



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

Memorandum

To: Board of Trustees
From: Tracy Barill, Director of Education
Date: June 19, 2023
Subject: **Order Paper: Resolutions Approved for Implementation**

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

TB/eb
Attachment: Order Paper



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 titled Financial Reporting, dated January 24, 2022.”</p> <ul style="list-style-type: none"> • 2022/2023 Budget Process • Ministry of Education Funding Announcement • 2021/2022 Second Quarter Budget Status Report • 2022/2023 Budget Update • 2022/2023 Final Budget Report • 2021/2022 Audited Financial Statements • 2022/2023 Revised Estimates Report 	Jan. 27/22	Chief Financial Officer	Feb. 28/22 Mar./Apr. 2022 Apr. 25/22 May 24/22 June 20/22 Nov./22 Dec./22	Feb. 28/22 Mar. 28/22 Apr. 25/22 May 24/22 June 20/22 Dec./22 Dec./22
<p>“THAT pending legal advice, that renders no significant issues, the Durham Catholic District School Board review its existing policies and develop new policies to support implementation of the following not sooner than September 2022:</p> <ul style="list-style-type: none"> • live streaming and recording of Board meetings; • the establishment of a publicly available video archive; • the retention of recordings for a specified period of time, as recommended by staff; • the continued use of written minutes as the official record of Board actions; • the permanent deletion of recordings after a period of time, and <p>THAT 12 months after implementation begins, the Board will review the effectiveness of this practice on the following criteria - community engagement, accessibility, and best practices in relation to other provincial school boards.”</p>	Apr. 25/22	Director of Education	Sept. 2022 Oct. 2022 Fall 2023	Sept. 26/22 Oct. 2022

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<p>“Whereas, the priorities outlined in the Board’s new strategic plan, Inspire 2026 place a renewed focus on listening to the voices of our diverse communities to cultivate a learning environment that supports human rights, anti-racism and inclusion, and</p> <p>Whereas, the Board currently has three advisory groups representing equity deserving populations, (Indigenous, Black, and 2SLGBTQ+),</p> <p>The DCDSB Board of Trustees request a staff report that outlines the following:</p> <ol style="list-style-type: none"> 1. What are the terms of reference for our current advisory committees? 2. What are the conditions that prompt the creation of an advisory committee? 3. What are the membership requirements and who are the current members? 4. What is the current process to bring forward Committee reports to the Board of Trustees and what options exist to enhance information sharing and communication going forward? <p>Be it resolved that the Board of Trustees use the information in the report to explore a better connection with the advisory groups.”</p>	Jan. 23/23	Director of Education	Mar. 27/23	Mar. 27/23
<p>“THAT the Board of Trustees write a letter to the Education Quality and Accountability Office (EQAO) requesting additional access to Grade 3, 6 and 9 assessment data, including individual student reports and a breakdown of levels of achievement for each question.”</p>	Jan. 23/23	Chair of the Board / Director of Education	Feb. 27/23	Feb. 27/23

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<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>	Jan. 23/23	Chief Financial Officer		
<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 			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
<p>"WHEREAS ongoing issues and challenges, including a province-wide bus driver shortage, continue to impact student transportation services in Durham Region; and,</p> <p>WHEREAS the DCDSB is committed to actively monitor and manage student transportation issues;</p> <p>BE IT RESOLVED THAT the DCDSB request a report on the state of student transportation to be presented at the next regular Board meeting; and</p> <p>THAT such report cover the impacts and management of:</p> <ul style="list-style-type: none"> • The bus driver shortage; • Bus service in remote and rural areas including service on dead-end roads; and, • Durham Region Transit Bus Passes” 	Feb. 27/23	Director of Education	Mar. 27/23	Mar. 27/23

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<p>“THAT the DCDSB approve the following amendments to General Working By-law 2021 as amended:</p> <p>9.1 Notice of Motion</p> <p>A Trustee may give the Secretary written notice of a motion, along with explanatory rationale, regarding any matter with respect to which the Trustee has a right to vote, and the motion shall be included in the Board agenda, provided it is received by the Secretary by no later than 5:00 p.m. on the Tuesday before the meeting at which it will appear on the agenda.</p> <p>A notice of motion so received may not be the subject of debate or resolution until a Board meeting following the meeting at which it first appears on the agenda.</p> <p>Notwithstanding the above, a Trustee may bring a motion at a Board meeting without prior notice provided that a two-thirds majority of those present and eligible to vote waive the notice requirements.</p> <p>Matters not requiring a decision by the Board, including minutes from Committee meetings, may be distributed to Trustees at any time, and where received by Trustees prior to the start of a Board meeting may be the subject of discussion but not resolution.</p> <p>9.2 Trustee Questions</p> <p>All agendas for Regular and In Camera sessions of the Board will include an item for Trustees to bring forward inquiries of interest to all Trustees and in the interest of the school System. Trustees will</p>	<p>May 23/23</p>			<p>June 8/23</p>

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<p>endeavour to provide advance notice to the Chair of the Board and the Director of Education of questions they wish to bring forward.</p> <p>At the beginning of the meeting, the Chair will call for any changes to the printed agenda including Trustee questions.</p> <p>Matters not requiring a decision by the Board, including minutes from Committee meetings, may be distributed to Trustees at any time, and where received by Trustees prior to the start of a Board meeting may be the subject of discussion but not resolution.</p> <p>9.3 Reconsideration</p> <p>Any matter which has been decided upon by the Board shall not be reconsidered by the Board during the subsequent twelve (12) month period unless approved for reconsideration by two-thirds majority of those present and eligible to vote.</p>				