

REPORT TITLE: **CCSTA 2020 AGM Co-Host Proposal**  
REPORT NUMBER: 8. 1. BD-11-2018  
DESTINATION: Board Meeting #11  
DATE: Wednesday, October 10, 2018  
AUTHOR OF REPORT: Brian Beal, Director of Education  
TYPE OF REPORT: **ACTION**

---

## **Background:**

1. Trustees were made aware in June with follow-up in September that communication had been initiated with the Canadian Catholic School Trustees' Association (CCSTA) about the possibility of co-hosting the CCSTA 2020 AGM.
2. No eastern Canada boards expressed an interest prior CCSTA's proposal deadline for the 2020 AGM.
3. Since then, Simcoe Muskoka Catholic has invited the MonAvenir Catholic School Board (MCSB) to collaborate and co-host the AGM, and offer a bilingual program and at least one French language workshop.
4. Simcoe Muskoka Catholic has received proposals from two of the three venues contacted that are able to accommodate the AGM from June 4-6, with pre-conference activities occurring from June 2-4<sup>th</sup>:
  - a. JW Marriott The Rosseau Muskoka Resort, Muskoka – not available;
  - b. Deerhurst Resort, Huntsville – proposal received; and
  - c. Blue Mountain Resort & Conference Centre, Town of Blue Mountains – proposal received.
5. Simcoe Muskoka Catholic successfully co-hosted with OCSTA, the 75<sup>th</sup> and 86<sup>th</sup> Annual General Meetings, at Deerhurst Resort and Blue Mountain Resort & Conference Centre respectively.

## **Comments:**

6. The co-hosting boards would be responsible for:
  - a. Develop conference workshops and keynote speakers and include a workshop in French;
  - b. Produce conference logo and print materials;
  - c. Work with the CCSTA's chaplain to plan and celebrate all liturgical events;
  - d. Provide entertainment at appropriate times throughout the program;
  - e. Manage registration;
  - f. Coordinate all arrangements with the venue;
  - g. Secure accommodations, meeting space and meals for CCSTA Board of Directors pre-conference meetings June 2-4,2020;
  - h. Collaborate with CCSTA to ensure all requirements and reporting timelines are met;
  - i. Host hospitality following the opening ceremonies on June 4th;

## CCSTA 2020 AGM Co-Host Proposal

- j. Other duties/tasks as they arise.
- 
- 7. A committee of trustees and board staff would be in place to support Simcoe Muskoka Catholic's contributions to the co-hosting of the AGM.
  - 8. Updates will be provided to the Board as plans are confirmed.

### **Recommendation:**

That the Board approve the submission of a proposal to co-host the CCSTA 2020 AGM in collaboration with MonAvenir Catholic School Board.