

REPORT TITLE:	2025 OCSTA Resolutions Ad Hoc Committee
REPORT NUMBER:	9. 1)BD-01-2025
DESTINATION:	Board Meeting #01
DATE:	November 20, 2024
AUTHOR OF REPORT:	Frances Bagley, Director of Education and Secretary-Treasurer of the Board
TYPE OF REPORT:	INFORMATION

Background:

1. Each year the Board Chair is required to appoint trustee members for Committees and determine the areas of responsibility when required.
2. The OCSTA Annual General Meeting (AGM) offers the opportunity for member boards to bring forward resolutions for consideration and voting by all members.

Comments:

1. The 2025 OCSTA Resolution Committee will be established as per the 2024 Approved Procedural By-law, Section 8:02 which states:
“An Ad Hoc committee may be appointed by resolution of the Board specifying the function of the committee, the number of members, with the understanding the committee will recommend its own dissolution when its task is complete.”
2. Trustees are asked to submit their interest in participating on the 2025 OCSTA Resolutions Committee to the Chair of the Board, no later than Friday, November 22, 2024.
3. The AdHoc Committee composition will be announced at the Special Board Meeting, scheduled for Wednesday, November 27, 2024.
4. Frances Bagley, Director of Education & Secretary – Treasurer of the Board, will provide resource to the committee.
5. The Committee will consult with all trustees and develop recommendations for consideration at the Board on January 15, 2025.
6. The Committee will be dissolved following consideration and approval of Resolutions at the January 15, 2025 Board Meeting.
7. Approved resolutions must be submitted to OCSTA by 12:00pm on February 7, 2025, in the required format.
8. OCSTA’s Resolutions Committee will then determine the value of the resolutions submitted by member boards and provide recommendations for consideration by all members at the AGM, referral to an OCSTA committee, or no further action.

Recommendation:

This report is provided as Information.