

REPORT TO:	Planning and Priorities Advisory Committee
	Public or In-Camera (for Board Meetings only): N/A
TITLE OF REPORT:	Community Engagement as it Relates to the Multi-Year Strategic Plan
PRESENTERS: <i>(list ONLY those attending the meeting)</i>	Lori-Ann Pizzolato, PAPA Committee Chair
REPORT AUTHORS:	Lori-Ann Pizzolato, PAPA Committee Chair
PRESENTED FOR:	Approval
Recommendations: <i>(only required when presented for approval)</i>	THAT the Board rescind the September 24, 2024 Board motion “THAT a conversation around community engagement as it relates to the Multi-Year Strategic Plan (MYSP) be committed to Planning and Priorities Advisory Committee”.
Purpose: <i>(include context)</i>	To complete community engagement work at the Program and School Services Advisory Committee in alignment with the committee Terms of Reference.
Content:	<p>The above September Board motion was discussed by the PASSA Committee and Planning and Priorities Advisory (PAPA) Committee Chairs, and their staff designates.</p> <p>It was decided the conversation around community engagement as it relates to the MYSP would best take place at a PASSA meeting as the PASSA workplan has the capacity for the item.</p> <p>The process to rescind the previously adopted Community Engagement motion would be as follows:</p> <ol style="list-style-type: none"> 1. Recommendation from the PAPA Committee to the Board to rescind the September Community Engagement motion 2. During the PAPA Committee report, the Chair will make a motion to temporarily suspend the Special Rules of Order with the intended purpose of voting on the pending motion as per TVDSB Bylaw 10.2.1. <p>The motion to suspend the Special Rules of Order can only be adopted with a 2/3 vote and the rules would only be suspended for that agenda item.</p>

	<p>NOTE: As per TVDSB Bylaws Appendices, Special Rules of Order 3.3.3, “Following the adoption of a motion, the motion may not be rescinded during the current Board term or within a period of 12 months, whichever is the lesser.” As a result, before the motion to rescind is introduced at the November Board meeting,</p> <ol style="list-style-type: none"> 3. Once the motion to suspend the Special Rules of Order is adopted, the motion to rescind the September Community Engagement motion would be put on the floor during the PAPA Committee report to the Board. 4. As per TVDSB Bylaws 10.2.2, the Board Governance and Bylaw Review Committee will review section 3.3.3 of the Special Rules of Order Appendix and report back to the Board at the January 2025 meeting. 5. The conversation around community engagement as it relates to the MYSP would be added to a future PASSA Committee meeting agenda.
Financial Implications:	None
Timeline:	<p>November PAPA meeting: vote on recommendation to rescind the September Community Engagement Board motion</p> <p>November Board meeting: vote to rescind the September Community Engagement Board motion</p> <p>January 2025 Board Governance and Bylaw Review Committee meeting: Board Governance and Bylaw Review Committee reviews Special Rules of Order section 3.3.3.</p> <p>January 2025 Board Meeting: Board Governance and Bylaw Review Committee reports to the Board regarding their review of Special Rules of Order section 3.3.3.</p>
Communications:	N/A
Appendices:	

Connection to Strategic Directions:

We value students’ individual educational paths and provide the tools and resources necessary for student achievement including students with special education needs: Yes

To support student achievement, our schools and workplaces must be safe spaces for all: No

Our goal is to become Ontario’s leader in education by fostering a culture of innovation and excellence: Yes

To inform our decision-making, we will build positive, trusting relationships across our district by increasing community engagement that is accessible, accountable, and transparent: Yes

Revised October 2024