

### **Written Notice of Motion for Consideration (Trustees Li and Laskin)**

From: Denise Joseph-Dowers, Manager, Board Services, Governance and Board Services

In accordance with Board Bylaw 5.15.2, notice of the following motion was provided at the special meeting of the Board on June 25, 2020 and is therefore submitted for consideration at this time.

5.15.2 A notice of motion will be introduced by a member who is present as an advance notification of a matter to be considered at a subsequent Board or Committee meeting. A notice of motion will not be debated at the meeting at which it is introduced...

5.15.2 (c) A notice of motion submitted prior to, or at a committee meeting, will be considered at a subsequent committee meeting...

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### **Reviewing and Revising the Multi-Year Strategic Plan Action Plans**

Whereas, in October 2018, the Multi-Year Strategic Plan (MYSP) – Action Plans were approved by the Board; and

Whereas, the MYSP included 38 action plans outlining goals, the specific work focused on to achieve these goals and how success will be measured; and

Whereas, one year into the Multi-Year Strategic Plan, staff provided an update to the Committee of the Whole on October 16, 2019

(<https://www.tdsb.on.ca/Leadership/Boardroom/Agenda-Minutes/Type/A?Folder=Agenda%2f20191016&Filename=6.3.pdf>) noting progress, identifying what items have been completed and re-evaluating the remaining work in light of timing, budget implications and system priorities and this report was provided to the Board for approval; and

Whereas, although work continued across the system, guided by the Multi-Year Strategic Plan, in support of student success since the last update, there is no question that labour sanctions and Covid-19 affected the implementation of the 38 action plans;

Therefore, be it resolved:

That the Director review the 38 action plans in the Multi-Year Strategic Plan and present a report to Board at an appropriate time between October 1, 2020 and December 31, 2020, and before the establishment of the annual goals for the new permanent Director, noting the progress and accomplishments towards the 38 action items, and re-evaluating the remaining work in light of the new post COVID-19 realities, budget implications, and system priorities for discussion and board approval.

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