

CCSTA
ACCEC

Board of Directors' Highlights

JUNE 2015

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The following is a summary of the initiatives of the CCSTA Board of Directors during the recent board meeting. For more detailed information, please see the most recent [CCSTA newsletter](#).

Financial Statements

The board and membership approved the 2014 audited financial statements. The association ended the year with a surplus of \$9.172, based on a budget that anticipated a \$3,000 deficit. Reserves in our investment accounts total \$223,000.



Budget 2016

The board and membership approved a total budget of \$190,500, which included a 2% membership fee increase.

Canada Not For Profit Corporations Act (CNCA)

The board and membership approved revised by-laws for the association to make them consistent with the new CNCA.



Government
of Canada

The main features of the new by-laws include:

- Removing the Honourary Members class of membership
- Giving the board the authority to appoint the past president
- Requiring the provincial members to confirm the appointment/election of all provincial members

The new bylaw (2015-1) will be filed with Industry Canada



CANADIAN CATHOLIC SCHOOL TRUSTEES' ASSOCIATION
ASSOCIATION CANADIENNE DES COMMISSAIRES D'ÉCOLES CATHOLIQUES

“Enlived by the Word of God and our tradition, we promote and protect the right to Catholic education in Canada. We speak as one.”



Visit the **CCSTA website** to add your e-mail address to our database.

Committee Mandates

The newly approved mandates for each of the boards' standing committees will now be posted on the associations web page.

Mandates



Resolutions

The following resolution, submitted by Ontario, was approved at the board meeting, and recommended and approved at the 2015 AGM:

Charter First Nation Metis Inuit (FNMI) Education

- Whereas:** the Charter is consistent with the goals of our Catholic Graduate Expectations and the doctrine of the Catholic Church and;
- Whereas:** the Charter helps to deepen our understanding and commitment to Aboriginal education and;
- Whereas:** the Charter is supported by First Nations Trustees Advisory Councils;

Therefore be it Resolved That:

CCSTA adopt the Charter of Commitment for First Nation, Métis and Inuit education.

Submitted by:
Ontario Catholic School Trustees' Association

Moved by: Colleen Landers (ON)
Seconded by: Bob Schreader (ON)

The association will follow up with a letter to the appropriate federal minister.





Welcome

Vivifiés par la parole de Dieu et notre tradition, nous veillons à promouvoir et à protéger le droit à l'éducation catholique au Canada. Nous parlons d'une même voix.

Welcome to:

Teresita Chiarella who has joined the board as the representative of the Catholic Schools Commission (Manitoba) in the Archdiocese of St. Boniface.

Julian Hanlon who will join CCSTA as Executive Director, effective July 1st.

Farewell

Farewell to:

Margaret Kingdon who served the board for 13 years as the Manitoba representative.

John Stunt who served as Executive Director since 2010 and will retire on June 30th.



Future AGM Dates

| | | |
|----------|------------------|-------------------|
| AGM 2016 | June 9-11, 2-016 | Yellowknife, NWT |
| AGM 2017 | June 1-3, 2017 | Niagara Falls, ON |

Please note that hotel rooms can be booked when registering for the AGM.
Check the CCSTA website in the fall for more information.

