

Resolutions Grid

Council Meeting: December 12, 2024

Resolutions Passed	Activity Associated with Resolutions			
	Action	By	When	Status
That the Consent Agenda for the December 12, 2024 Council meeting be approved.	Send minutes to translation and communication for website posting.	Policy, Governance and Tribunals (PGT)	December 2024	Complete
That Council approves the 2025 Council Briefing and Development Plan.	Governance staff to integrate approved topics into Council planning.	PGT	January 2025	Complete
That Council request that the Minister of Education amend Regulation 176/10, Teachers' Qualifications Schedule C to change "Teaching LGBTQ Students" to "Teaching 2SLGBTQIA+ Students".	Communicate request to Minister in a letter.	PGT	January 2025	Complete
The Council approves the request to the Minister of Education to amend the Ontario College of Teachers Act, 1996 and General Regulation 563/21 as outlined in document 48.	Communicate request to Minister in a letter.	PGT	January 2025	Complete
That Council approve an amendment to section 18.03 of the College Bylaws as outlined in document 49.	Amend Bylaws and forward to translation and Digital Media for website posting.	PGT	December 2024	Complete
That Council request that the Minister of Education reclassify the OIC remuneration to Level 2 – specialized expertise.	Communicate request to Minister in a letter.	PGT	January 2025	Complete
That Council approve the 2025 College budget which includes a draw from the reserve up to \$1,850,744.	Inform Controller of approval.	PGT	December 2024	Complete
That Council approve the recommendations for Council,	Communicate appointment	PGT	December 2024	Complete

Resolutions Passed	Activity Associated with Resolutions			
	Action	By	When	Status
<p>Selection and Nominating Subcommittee, and Committee Chair and Vice-Chair appointments as outlined in Document 52, Attachment 1, and</p> <p>That Council approve the appointment of Philip Warner, OCT and Anthony Jeethan, OCT, to the Adjudicative Body of Chairs for a one-year appointment effective January 1, 2025, in accordance with regulations made under the Ontario College of Teachers Act, 1996.</p>	confirmation to new individuals.			

Undertakings	Action	By	When	Status
Update and further develop guidance for verification of Indigenous kinship.	Consultations with Indigenous Groups	PGT	TBD	Ongoing