

REVISED TORONTO CATHOLIC DISTRICT SCHOOL BOARD CAUCUS MEETING

AGENDA
November 29, 2018

Joseph Martino
Trustee Ward 1

Markus de Domenico
Trustee Elect Ward 2

Ida Li Preti
Trustee Elect Ward 3

Teresa Lubinski
Trustee Elect Ward 4

Maria Rizzo
Trustee Ward 5

Frank D'Amico
Trustee Ward 6

Taylor Dallin
Student Trustee

Michael Del Grande
Trustee Ward 7

Garry Tanuan
Trustee Ward 8

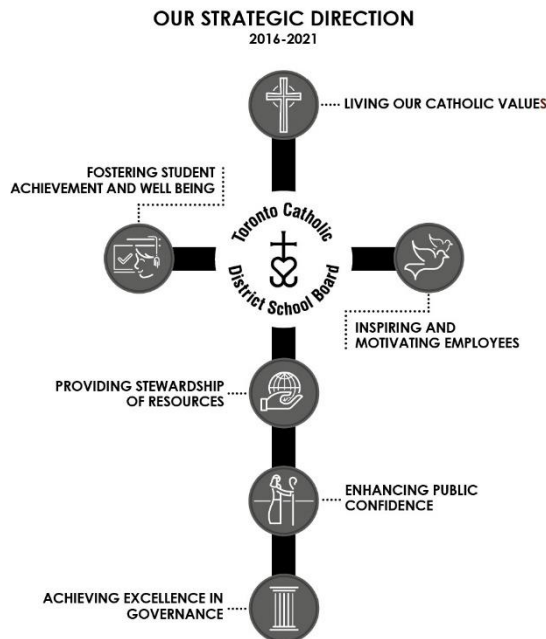
Norman Di Pasquale
Trustee Elect Ward 9

Daniel Di Giorgio
Trustee Elect Ward 10

Angela Kennedy
Trustee Ward 11

Nancy Crawford
Trustee Ward 12

Joel Ndongmi
Student Trustee



MISSION

*The Toronto Catholic District School Board is an inclusive learning community uniting home, parish and school and rooted in the love of Christ.
We educate students to grow in grace and knowledge to lead lives of faith, hope and charity.*

VISION

At Toronto Catholic we transform the world through witness, faith, innovation and action.

Recording Secretary: Sophia Harris, 416-222-8282 Ext. 2293
Assistant Recording Secretary: Sonia Tomaz, 416-222-8282 Ext. 2298

Rory McGuckin
Director of Education

TBD
Chair of the Board

REVISED



REPORT TO

CAUCUS

APPOINTMENT OR RE-APPOINTMENT OF TRUSTEES TO COMMITTEES (EXTERNAL AND INTERNAL) FOR 2018-2019

"So, whether you eat or drink, or whatever you do, do all to the glory of God." 1 Corinthians 10:31

Created, Draft	First Tabling	Review
October 31, 2018 Paul Matthews, General Legal Counsel	November 29, 2018	Click here to enter a date.
RECOMMENDATION REPORT		

Vision:

At Toronto Catholic we transform the world through witness, faith, innovation and action.

Mission:

The Toronto Catholic District School Board is an inclusive learning community uniting home, parish and school and rooted in the love of Christ.

We educate students to grow in grace and knowledge to lead lives of faith, hope and charity.



R. McGuckin
Director of Education

D. Koenig
Associate Director
of Academic Affairs

T. Robins
Acting Associate Director
of Planning and Facilities

L. Noronha
Executive Superintendent of
Business Services and Chief
Financial Officer

A. EXECUTIVE SUMMARY

External Toronto Catholic District School Board (TCDSB) Committees are listed in Appendix A. Internal TCDSB Committees are listed in Appendix B. The Board needs to appoint Trustees to the Committees described in Appendices A and B.

B. PURPOSE

1. Appendix A contains a list of external committees governed by outside agencies that invite Trustee representatives to sit on their Committees for 2018-2019.
2. The Board will be notified throughout 2018-2019 if any further information becomes available from the City of Toronto or other external bodies requesting Board appointments to any external committees.
3. Appendix B contains TCDSB internal staff committees which require Trustee representatives for 2018-2019.
4. Appendix C contains the Terms of Reference for each Committee requiring representation.
5. Appendix D is a summary listing of Committees at TCDSB that have Trustee membership (i.e. a summary listing of Appendices A and B).

C. BACKGROUND

This report is presented to the Board of Trustees to provide information about the Caucus elections and appointments.

D. STAFF RECOMMENDATION

That appropriate Trustee appointments be made to the Committees listed in Appendices A and B for the respective terms.



AGENDA

TORONTO CATHOLIC DISTRICT SCHOOL BOARD

CAUCUS MEETING

FOR THE TERM 2018-2019

Thursday, November 29, 2018

7:00 P.M.

	Pages
1. Secretary Calls the Meeting to Order	
2. Singing of O Canada	
3. Opening Prayer and Rite of Renewal of Trustees - Fr. Obinna Ifeanyi	1 - 2
4. Roll Call & Apologies	
5. Approval of the Agenda	
5.a Voting Procedures	3 - 8
6. Election Of:	
6.a Chair of the Board for 2018-2019	
i) Nominations for position of Chair	
ii) Comments from Nominees	
iii) Vote	
6.b Vice Chair of the Board for 2018-2019	
i) Nominations for position of Vice-Chair	

ii) Comments from nominees (Optional)

iii) Vote

7. Appointments to Statutory Committees for 2018-2019 (Refer Appendix D, Page 27)

7.a Catholic Parent Involvement Committee (1 Trustee, 1 Alternate)

7.b Supervised Alternative Learning (1 Trustee, 1 Alternate)

7.c Audit Committee (3 Trustees)

7.d Special Education Advisory Committee (SEAC) (3 Trustees)

8. Appointment to Steering Committees for 2018-2019 (Refer Appendix D, Page 26)

8.a Nurturing our Catholic Community (3 Trustees)

9. Election of Standing Committee Chairs for 2018-2019 (Refer Appendix D, Page 26)

9.a Corporate Services, Strategic Planning and Property Committee (All Trustees)

i) Nominations for Chair

ii) Vote

9.b Governance and Policy Committee (4 Trustees, 2 Ex-Officio)

i) Nominations for Chair

ii) Vote

9.c Student Achievement and Well Being, Catholic Education and Human Resources Committee (All Trustees)

i) Nominations for Chair

ii) Vote

10. Election of Standing Committee Vice-Chairs for 2018-2019 (Refer Appendix D, Page 26)
 - 10.a Corporate Services, Strategic Planning and Property Committee (All Trustees)
 - i) Nominations for Vice-Chair
 - ii) Vote
 - 10.b Governance and Policy Committee (4 Trustees, 2 Ex-Officio)
 - i) Nominations for Vice-Chair
 - ii) Vote
 - 10.c Student Achievement and Well Being, Catholic Education and Human Resources Committee (All Trustees)
 - i) Nominations for Vice-Chair
 - ii) Vote
11. Reconstitution of Ad-Hoc Committees for 2018-2019 (Refer Appendix D, Pages 27-28)
 - 11.a Director's Performance Appraisal Committee (4 Trustees)
 - 11.b Executive Compensation Committee (4 Trustees)
12. Appointments or Re-Appointments to External/Internal Committees for 2018-2019: 9 - 11
 - External:
 - 12.a Community/Police Liaison Committee (Etobicoke) (1 Trustee) 12
(Currently Inactive)
 - 12.b The Angel Foundation for Learning (2 Trustees) 13
 - 12.c Toronto Student Transportation Group (1 Trustee, 1 Alternate) 14 - 15
 - 12.d Canadian National Exhibition Association (1 Trustee) (Refer Appendix D, Page 31)

12.e	Ontario Catholic School Trustees Association (OCSTA) (2 Trustees) (Refer Appendix D, Page 30)	
	1 Trustee to be appointed immediately to fill a Trustee vacancy	
12.f	City - School Boards Task Force (2 Trustees) (Refer Appendix D, Page 32)	
	<u>Internal:</u>	
12.g	Advisory Committee for the African Canadian Community (1 Trustee)	16
12.h	Filipino Advisory Committee (1 Trustee)	17
12.i	Advisory Committee on Portuguese-Speaking Communities (1 Trustee)	18
12.j	Advisory Committee on Spanish-Speaking Communities (1 Trustee)	19
12.k	Catholic Social Justice Community Advisory Committee (1 Trustee, 1 Alternate)	20
12.l	Mental Health Advisory Council (1 Trustee, 1 Alternate)	21
12.m	Safe Schools Advisory Committee (1 Trustee)	22
12.n	Indigenous Education Advisory Committee (1 Trustee)	23
12.o	Advisory Committee for the Ukrainian Canadian Community (1 Trustee)	24
12.p	Sweatshop Free Committee (2 Trustees)	25
13.	Committees with Trustee Membership (As at November 2018) and Summary of Committees	26 - 32
14.	Other Urgent Business	
15.	Adjournment	

RITE OF RENEWAL OF TRUSTEES

LEADER: Would the Trustees please stand.

LEADER: Will you now renew your personal commitment to strive to live according to the Gospel of Jesus Christ and to live this Gospel in union with your brothers and sisters in the community of the Catholic Church?

TRUSTEES: With the help of God's grace and the support of each other, we renew our commitment.

LEADER: Will you respect and honour the confidence placed in you by parents through a conscientious effort to promote Christian values in the Catholic schools of the Toronto Catholic District School Board?

TRUSTEES: I will.

LEADER: Will you show leadership in helping the children of our schools come to knowledge of the love of God in their lives?

TRUSTEES: I will.

LEADER: Will you strive to hold as sacred the dignity and the rights of children and help the children in our schools to grow in freedom and responsibility as they learn to live as Jesus wants them to live?

TRUSTEE: I will.

LEADER: As people in whom parents have placed their trust for the formal education of their children, will you provide leadership and assistance to principals and teachers as they seek to fulfill their responsibilities as Christian educators?

TRUSTEES: I will.

LEADER: Will you strive to work together in a spirit of co-operation, mutual respect and charity as Trustees of the Toronto Catholic District School Board?

TRUSTEES: I will.

LEADER: Will you be faithful to the teachings of the Church and to the Primacy of the Roman Pontiff and the authority of the Magisterium?

TRUSTEES: I will.

ELECTIONS BY-LAWS

Section 3.12 of the TCDSB General Working By-Law 175 (2012) outlines the following rules for elections:

3.12 Elections

The election of Trustees and others to positions required to be filled by the Board of Trustees shall be conducted by the Presiding Officer as follows:

- 3.12.1 nominations shall be sought, each of which shall be moved and seconded;
- 3.12.2 after the nominations for the position have been closed and before the vote is taken, each candidate who has not already so declared and in the sequence nominated, shall declare whether or not such candidate will serve;
- 3.12.3 if there are two or more nominations for any position, the election shall be conducted by secret ballot, provided that, with the agreement of majority of Trustees, a recorded vote may be used pursuant to which the identity of both the Trustee voting and the name of the candidate are recorded and announced;
- 3.12.4 with the approval of the Board of Trustees, two returning officers shall be appointed, the duties of whom shall include the distribution and counting of the ballots; and
- 3.12.5 after each ballot has been counted in any round of balloting, the name of every candidate receiving no votes, and the name of the candidate otherwise receiving the lowest number of votes shall be dropped, and the balloting shall so continue until a candidate has received a majority of the votes of the Trustees present;
- 3.12.6 at any time that there are three or more names remaining on a ballot and two or more nominees are tied with the least number of votes, a vote shall be taken to decide which of such tied nominees shall remain on the list of names to be voted upon in the next round of voting; and

- 3.12.7 In the case of an equality of votes between two, or among three or more, candidates for any office or position, during three consecutive ballots, the candidates shall draw lots to fill the office or position.

PROCEDURES FOR CAUCUS MEETING

The directions below follow the numbering of the Caucus Agenda.

1. The Secretary of the Board (Director of Education) calls the meeting to order, welcomes the Trustees, and identifies himself as the presiding officer for the meeting until the Chair of the Board is elected.
2. The Director of Education or one of the Associate Directors reads the memorials, if any.
3. Fr. Obinna is invited to open the meeting with a prayer, and leads the Trustees through the Rite of Renewal.
4. The Director then reads the roll call and indicates apologies, if any.
5. The Director calls for a motion to approve the Agenda, as presented. The Agenda may be amended to add urgent business from the Director, or to add urgent miscellaneous matters or inquiries from Trustees.
- 5a. The first matter the Board has to consider is the method of voting for Chair and Vice-Chair of the Board and for the statutory and standing committees. You will notice that according to By-Laws Article 3.12.3 (p.3), which is included in the Agenda, the election shall be conducted by secret ballot, provided that, with the agreement of the majority of Trustees, a recorded vote may be used pursuant to which the identity of both the Trustee voting and the name of the candidate, are recorded and announced. The Director of Education will now ask the Trustees which manner of voting they prefer. All those in favour of a secret ballot, please vote now.
 - With the approval of the Board of Trustees, two (2) returning officers shall be appointed, one of whom will be the Board's General Counsel, and the other being the Associate Director, Academic Affairs, to act as Scrutineers.

6a. Election of Chair of the Board for 2018-2019:

Now that the ground rules and the manner of voting have been determined, we will proceed with the election of the Chair of the Board.

- The Presiding Officer calls for nominations for the office of Chair of the Board, which nomination must be seconded.
- After each nomination has been made, and seconded, the Presiding Officer will ask the nominee if he/she is willing to let their name stand in nomination.
- After nominations are closed, the Presiding Officer will invite or allow the nominated Trustee to say a few words in support of his/her candidacy.
- The Presiding Officer instructs the Scrutineers to distribute the ballots, and the vote will commence.
- The Scrutineers tabulate the results, and hand a written record of the results to the Director of Education, who reads out the results.

6b. Election of Vice-Chair of the Board for 2018-2019:

For the election of the Vice-Chair of the Board, the same process is used here as was used for the election of the Chair of the Board. (refer to “6a” above).

7. Appointments to Statutory Committees for 2018-2019:

The next order of business is the appointment to Statutory Committees. This process can be done by a vote, or it can be done by consensus. The Presiding Officer will move through the Agenda asking for Trustees to be nominated. If there are more Trustees nominated than there are positions available, then the election process will proceed the same way as was used for the Chair and the Vice-Chair of the Board (refer to “6a” and “6b” above). This process for appointments to Statutory Committees has traditionally been done by consensus, without the need of a vote.

8. Appointments to Steering Committees for 2018-2019:

The next matter of business is the reconstitution of the Steering Committee.

- a. Nurturing our Catholic Community
 - There needs to be a motion to determine the membership of this Committee.

9. Election of Standing Committee Chairs for 2018-2019:

The election for the Chairs of these three Standing Committees will proceed in the same way as the election for the Chair and Vice-Chair of the Board (refer to 6a and 6b).

- a. Corporate Services, Strategic Planning, and Property Committee (all Trustees)
- b. Governance and Policy Committee (4 Trustees, 2 ex-officio)
- c. Student Achievement and Well Being, Catholic Education, and Human Resources Committee (all Trustees)

10. Election of Standing Committee Vice-Chairs for 2018-2019:

The election for the Vice-Chairs of these three Standing Committees will proceed in the same way as the election for the Chair and Vice-Chair of the Board (refer to 6a and 6b).

- a. Corporate Services, Strategic Planning, and Property Committee (all Trustees)
- b. Governance and Policy Committee (4 Trustees, 2 ex-officio)
- c. Student Achievement and Well Being, Catholic Education, and Human Resources Committee (all Trustees)

11. Reconstitution of Ad-Hoc Committees for 2018-2019:

The next matter of business is the reconstitution of the Ad-Hoc Committees.

a. Director's Performance Appraisal Committee (4 Trustees):

- The Committee itself needs to be reconstituted. The membership of this Committee is the Chair and the Vice-Chair, and the Chairs of the Standing Committees, and one Trustee member. No further election is required to establish the membership of this Committee.

b. Executive Compensation Committee (4 Trustees):

- The Committee needs to be reconstituted. The membership of this Committee is the Director of Education, Superintendent of Human Resources and 4 Trustees.

12. Appointments or Re-Appointments to External/Internal Committees for 2018-2019:

These Committees are listed on the Agenda as Items 12) a – p. Typically, this is done by consensus, but in the event that more Trustees wish to serve than there are spaces available, an election will be held. Traditionally this is done by consensus by the Board.

13. Other Urgent Business:

Before calling for a Motion to Adjourn, the Presiding Officer asks the Trustees whether there is any other urgent business which needs to be dealt with at this meeting. If there is no urgent business, the next item on the Agenda is a call for Adjournment.

14. Adjournment

APPENDIX A**EXTERNAL COMMITTEES**

NAME OF COMMITTEE	TERMS OF REFERENCE	LENGTH OF TERM	FOR TERM ENDING	NUMBER OF TRUSTEES TO BE APPOINTED
Community/Police Liaison Committee (Etobicoke)	C-1	1 Year	November 30, 2019	1
The Angel Foundation for Learning	C-2	1 Year	December 31, 2019	2
Toronto Student Transportation Group	C-3	2 Years	November 30, 2019	1 + 1 alternate
Canadian National Exhibition	NA	1 Year	November 30, 2019	1
Ontario Catholic School Trustees' Association	NA	2 Years	April 30, 2020	2
City - School Boards Task Force	NA	1 Year	November 30, 2019	2

APPENDIX B**INTERNAL COMMITTEES**

NAME OF COMMITTEE	TERMS OF REFERENCE	LENGTH OF TERM	FOR TERM ENDING	NUMBER OF TRUSTEES TO BE APPOINTED
Advisory Committee for the African Canadian Community	C-4	1 Year	November 30, 2019	1
Filipino Advisory Committee	C-5	2 Years	November 30, 2020	1
Advisory Committee on Portuguese-Speaking Communities	C-6	3 Years	November 30, 2021	1
Advisory Committee on Spanish-Speaking Communities	C-7	2 Years	November 30, 2020	1
Catholic Social Justice Community Advisory Committee	C-8	1 Year	November 30, 2019	1 + 1 alternate
Mental Health Advisory Council	C-9	1 Year	November 30, 2019	1 + 1 alternate
Safe Schools Advisory Committee	C-10	1 Year	November 30, 2019	1
Indigenous Education Advisory Committee	C-11	2 Years	November 30, 2020	1
Advisory Committee for the Ukrainian	C-12	1 Year	November 30, 2019	1

NAME OF COMMITTEE	TERMS OF REFERENCE	LENGTH OF TERM	FOR TERM ENDING	NUMBER OF TRUSTEES TO BE APPOINTED
Canadian Community				
Sweatshop Free Committee	C-13	1 Year	November 30, 2019	2

APPOINTMENTS..... APPENDIX C-1

Required Appointment: Trustees (1)

COMMUNITY/POLICE LIAISON COMMITTEE (ETOBICOKE)**JURISDICTION:** METROPOLITAN TORONTO POLICY – 22 DIVISION (Etobicoke)**TERM:** 1 Year – meets every 5th Monday of the month, 8 meetings per year, evenings.**** CURRENTLY INACTIVE ******TERMS OF REFERENCE:**

To improve the quality of community life in 22 Division (Central Etobicoke) by identifying community/police problems and concerns and providing effective services to deal with these issues.

COMMUNICATION – EDUCATION – IMPLEMENTATION – RESOLUTION

NOTIFICATION OF APPOINTMENT(S):**TBA, Chairperson**COMMUNITY/POLICE LIAISON
COMMITTEEc/o Unit Commander, 22 Division
3699 Bloor Street West
Toronto, ON M9A 1A2
Tel: 416- 808-2200**OTHER CONTACTS:**

Staff Sergeant Doug MacDonald

T: 416-808-2200

E: doug.macdonald@torontopolice.on.ca

Sergeant Jeff Alderdice

T: 416-808-2200

E: jeff.alderdice@torontopolice.on.ca

CURRENT APPOINTMENT(S):

2017-2018: Trustee Andrachuk

PAST APPOINTMENTS:

2016-2017: Trustee Bottoni

2015-2016: Trustee Bottoni

2014-2015: Trustee Bottoni

2013-2014: Trustee Andrachuk

2012-2013: Trustee Jakovcic

2011-2012: Trustee Jakovcic

2010-2011: Trustee Bottoni

APPOINTMENTS..... APPENDIX C-2

Required Appointment: Trustees (2)

THE ANGEL FOUNDATION FOR LEARNING**JURISDICTION: CHARITABLE DONATION****TERM:** 1 Year (January 1 to December 31) – 8 meetings per year (from 4:00 – 6:00 pm on the 3rd Wednesday of each month except March, July, August and December)**TERMS OF REFERENCE:**

The Angel Foundation for Learning (AFL) was founded in April 1987 to assist TCDSB in providing services to students in the TCDSB school community. The Angel Foundation for Learning, an official charity of the TCDSB, facilitates TCDSB students' success, by empowering them to focus on their education.

The AFL meets students' needs through four wings of support:

1. Student Nutrition Programs - As of September 2018, there are 184 student nutrition programs in 167 sites that provide breakfast, a morning meal and/or lunch to over 59,000 students daily. Municipal and Provincial grants cover 24% of the cost of running these programs.
2. School Allocation Funds - Each school can apply for up to \$500 to offset the cost of school trips for students that cannot afford to participate.
3. Guardian Angel Funds - The AFL distributes \$140,000 through seven funds: Social Work Emergency Fund; AFL Family Support Fund; Reliable Life Fund; AFL Camp Fund; Loblaw "Kids See Free" Fund; The Loretto Fund; and the AFL Arts Fund
4. Bursaries & Awards - The AFL distributes four awards to elementary schools and eight bursaries for Secondary students.

Many of the AFL programs are sponsored through grants and donations. The AFL fundraising activities cover the costs of the School Allocation Funds, the Social Work Emergency Fund and the AFL Camp Fund.

NOTIFICATION OF APPOINTMENT(S):

Marisa Celenza
Executive Director
Telephone: 416-222-8282 ext. 2195
Email: marisa.celenze@tcdsb.org

OTHER CONTACTS:

Jennifer Tocci
Office Manager
Telephone: 416-222-8282 ext. 2844
Email: Jennifer.tocci@tcdsb.org

CURRENT APPOINTMENT(S):

2017-2018: Trustees Crawford/Rizzo

PAST APPOINTMENTS:

2016-2017: Trustees Bottoni/Poplawski
2015-2016: Trustees Poplawski/D'Amico
2014-2015: Trustees Poplawski/Piccininni
2013-2014: Trustees D'Amico/Poplawski
2012-2013: Trustees D'Amico/Poplawski
2010-2011: Trustees Kennedy/Poplawski

APPOINTMENTS..... APPENDIX C-3	
Required Appointment: Trustees (1); Alternate Trustee (1)	
TORONTO STUDENT TRANSPORTATION GROUP	
JURISDICTION: TCDSB	
TERM: 1 Year	
TERMS OF REFERENCE: <u>Purpose:</u> The purpose of the Governance Committee is to provide direction, oversight and advice with respect to transportation within the Consortium. <u>Roles and responsibilities:</u> <ul style="list-style-type: none"> • On an annual basis, review the Governance Committee’s annual agenda of activities, mandate and terms of reference. • Review and report to the Boards any proposed policy changes. • Develop, in conjunction with the Operations Committee, a method for selecting the General Manager of the Consortium. • Perform an annual performance review of the General Manager position. • Review policies and procedures to ensure they are consistent with the goals and priorities of the Consortium. • Mediate and resolve any unresolved issues brought forward by the Operations Committee. • Approve and publish an annual report on the performance and accomplishments of the Consortium. <u>Meetings:</u> Meet quarterly either in person or through teleconference or video conference. Additional meetings may be called at the request of the Chair. <u>Reporting:</u> Ensure that minutes are taken at each meeting and that they are circulated to the Boards and posted for public review as per Board By-Laws.	
NOTIFICATION OF APPOINTMENT(S): Tim Robins Acting Associate Director of Planning & Facilities Tel: 416 222-8282 ext. 2349 Email: tim.robins@tcdsb.org	OTHER CONTACTS: Kevin Hodgkinson General Manager TSTG
CURRENT APPOINTMENT(S): 2017-2018: Trustee Davis	PAST APPOINTMENTS: 2016-2017: Trustee Davis 2015-2016: Trustee Davis

2014-2015: Trustee
Poplawski
2013-2014: Trustee Del
Grande
2012-2013: Trustee
Poplawski
2011-2012: Trustee
Poplawski

APPOINTMENTS..... APPENDIX C-4

Required Appointment: Trustees (1)

ADVISORY COMMITTEE FOR THE AFRICAN CANADIAN COMMUNITY**JURISDICTION:** TCDSB**TERM:** 1 Year**TERMS OF REFERENCE:**

The Advisory Committee for the African Canadian Community shall have the responsibility for advising the Board of Trustees and staff of the Toronto Catholic District School Board on matters pertaining to the following:

- 1) To provide leadership in partnership with Board administration in addressing the issues as it pertains to the success of African Canadian students.
- 2) To assist in the establishment of culturally relevant pedagogy within the TCDSB.
- 3) To work as part of the team that provides training in equitable inclusive education.
- 4) To create equitable learning environments for all students.
- 5) The consultation and the engagement of the African Canadian community.
- 6) The assessment of the effectiveness of the changes made to address the academic success of African Canadian students.
- 7) To make recommendations for programs, services and advocacy.
- 8) To implement, in conjunction with Board staff, the use of funding for identified strategies and programs.
- 9) To encourage the sharing of best practices between the TCDSB and the African Canadian community.

NOTIFICATION OF APPOINTMENT(S):

Nick D'Avella
Superintendent of Equity, Diversity and
Indigenous Education
Tel: 416-222-8282 x2263
Email: nicola.davella@tcdsb.org

OTHER CONTACTS:

Everton Lewis
Community Relations Officer
Tel: 416-222-8282 x2688
Email: everton.lewis@tcdsb.org

CURRENT APPOINTMENT(S):

2017-2018: Trustees
Tanuan/Kennedy/Crawford

PAST APPOINTMENTS:

N/A

APPOINTMENTS..... APPENDIX C-5

Required Appointment: Trustees (1)

FILIPINO ADVISORY COMMITTEE**JURISDICTION:** TCDSB**TERM:** 2 Years**TERMS OF REFERENCE:**

The Filipino Advisory Committee shall have the responsibility for advising the Board of Trustees and staff of the Toronto Catholic District School Board on matters pertaining to the following:

- 1) Advancing best practices to foster equitable education and greater student achievement for students of Filipino heritage.
- 2) To advocate for commitment, resources and support to improve student success in the Filipino community.
- 3) To ask for a critical analysis and evaluation of the effectiveness of initiatives taken to improve the academic success of students of Filipino heritage.
- 4) To support Filipino families in nurturing their Catholic faith through a meaningful relationship between home, school and parish.
- 5) To further support and enhance Filipino heritage, culture and arts within the many different ethno-cultural groups represented within the TCDSB.
- 6) To make recommendations for the allocation of funds to improve student learning and wellbeing within a caring Catholic community for Filipino students.
- 7) To work in partnership with Filipino and other ethno-cultural organizations in supporting Catholic teachings that speak to equity and diversity within the TCDSB.

NOTIFICATION OF APPOINTMENT(S):

Nick D'Avella
Superintendent of Equity, Diversity and Indigenous Education
Tel: 416-222-8282 x2263
Email: nicola.davella@tcdsb.org

OTHER CONTACTS:

Jody Huang
Community Relations - TCDSB
Tel. 416-222-8282 Ext.2682
Email: Jodelyn.huang@tcdsb.org

CURRENT APPOINTMENT(S):

2017-2018: Trustees
Tanuan/Kennedy/Crawford

PAST APPOINTMENTS:

2016-2017: Trustees Kennedy/Tanuan
2015-2016: Trustees Kennedy/Tanuan
2014-2015: Trustees Tanuan/Davis

APPOINTMENTS..... APPENDIX C-6

Required Appointment: Trustees (1)

ADVISORY COMMITTEE ON PORTUGUESE-SPEAKING COMMUNITIES**JURISDICTION:** TCDSB**TERM:** 3 Years (4 times a year minimum)**TERMS OF REFERENCE:**

The Advisory Committee on Portuguese-speaking Communities shall have the responsibility for advising the Board of Trustees and staff of the Toronto Catholic District School Board on matters pertaining to the following:

1. The continuity and implementation of the plan and recommendations accepted by the Board at its meeting of May 22, 2012;
2. The consultation with and the engagement of the larger Portuguese-speaking communities in regards to student achievement and success;
3. The assessment of the effectiveness of steps taken to improve the academic success of students of Portuguese-speaking background;
4. The recommendations for programs, services and advocacy;
5. The identification and allocation of funds for the implementation of identified strategies and programs;
6. The sharing of best practices across the Toronto Catholic District School Board and throughout Toronto's Portuguese-speaking communities; and
7. To meet a minimum of 4 times per year as an advisory committee with TCDSB staff.

NOTIFICATION OF APPOINTMENT(S):

Nick D'Avella
 Superintendent of Superintendent of
 Equity, Diversity and Indigenous
 Education
 Tel: 416-222-8282 x2263
 Email: nicola.davella@tcdsb.org

OTHER CONTACTS:

Ericka Aguilera
 Community Relations - TCDSB
 Coordinator - International Languages
 Tel. 416-222-8282 Ext.2586
 Email: Ericka.aguilera@tcdsb.org

David Letra
 Community Relations Officer
 Tel: 416-222-8282 x.2687
 Email: david.lettra@tcdsb.org

CURRENT APPOINTMENT(S):

2017-2018: Trustees
 Tanuan/Kennedy/Crawford

PAST APPOINTMENTS:

2016-2017: Trustees Tanuan/Bottoni
 2015-2016: Trustees Tanuan/Bottoni
 2014-2015: Trustees Bottoni/D'Amico
 2013-2014: Trustee Bottoni/Davis
 2012-2013: Trustee Davis

APPOINTMENTS..... APPENDIX C-7

Required Appointment: Trustees (1)

ADVISORY COMMITTEE ON SPANISH-SPEAKING COMMUNITIES**JURISDICTION:** TCDSB**TERM:** 2 Years (4 times a year minimum)**TERMS OF REFERENCE:**

The Advisory Committee on Spanish-speaking Communities shall have the responsibility for advising the Board of Trustees and staff of the Toronto Catholic District School Board on matters pertaining to the following:

1. The continuity of the plan and recommendations accepted by the Board at its meeting of May 22, 2012;
2. The consultation with and the engagement of the larger Spanish-speaking communities in regards to student achievement;
3. The assessment of the effectiveness of steps taken to improve the academic success and well-being of students of Spanish-speaking background;
4. The recommendations for programs, services and advocacy;
5. The identification and allocation of funds for the implementation of identified strategies and programs;
6. Provide a review of the impact of the implementation of recommendations items 4-5;
7. The sharing of best practices across the Toronto Catholic District School Board;
8. To meet a minimum of 4 times per year as an advisory committee with TCDSB staff;
9. Sharing and circulation of information, resources, tools, statistics, and support available.

NOTIFICATION OF APPOINTMENT(S):

Nick D'Avella
Superintendent of Equity, Diversity and Indigenous Education
Tel: 416-222-8282 x2263
Email: nicola.davella@tcdsb.org

OTHER CONTACTS:

Ericka Aguilera
Community Relations - TCDSB
Coordinator - International Languages
Tel: 416-222-8282 x2586
Email: Ericka.aguilera@tcdsb.org

David Letra
Community Relations Officer
Tel: 416-222-8282 x.2687
Email: david.letra@tcdsb.org

CURRENT APPOINTMENT(S):

2017-2018: Trustees
Tanuan/Kennedy/Crawford

PAST APPOINTMENTS:

2016-2017: Trustees Crawford/Rizzo
2015-2016: Trustees Rizzo/Crawford
2014-2015: Trustees Bottoni/Crawford
2013-2014: Trustees Bottoni/Davis
2012-2013: Trustee Piccininni

APPOINTMENTS..... APPENDIX C-8

Required Appointment: Trustees (1), Alternate Trustee (1)

CATHOLIC SOCIAL JUSTICE COMMUNITY ADVISORY COMMITTEE

JURISDICTION: TCDSB

TERM: 1 Year

TERMS OF REFERENCE:

To advise the Board on Policies, Programs and Services which close the learning opportunity gaps for school communities through the lens of Catholic Social Teaching of the Church.

Action:

1. Support the implementation of evidence based strategies grounded in Catholic Social Teaching that close the learning opportunity gap for school communities.
2. Create links with external partners to support the mandate and understand the alternative means by which the learning opportunity gap may be closed
3. To listen, understand and act upon student voice and community concerns.
4. Develop and/or promote learning opportunities for school communities through the lens of the social teachings of the Church
5. Develop and/or promote professional development opportunities for staff through the lens of the social teachings of the Church.

NOTIFICATION OF APPOINTMENT(S):

Nick D'Avella
Superintendent of Equity, Diversity and Indigenous Education
Tel: 416-222-8282 x2263
Email: nicola.davella@tcdsb.org

OTHER CONTACTS:**CURRENT APPOINTMENT(S):**

2017-2018: Trustees Davis/Crawford

PAST APPOINTMENTS:

2016-2017: Trustee Davis (no alternate)
2015-2016: Trustee Davis
2014-2015: Trustee Davis
2013-2014: Trustees Rizzo/Davis
2012-2013: Trustees Davis/Rizzo

APPOINTMENTS..... APPENDIX C-9

Required Appointment: Trustees (1); Alternate Trustee (1)

MENTAL HEALTH ADVISORY COUNCIL**JURISDICTION:** TCDSB**TERM:** 1 Year (meeting 4 times yearly)**TERMS OF REFERENCE:**

- (a) To provide advice to the Board about mental health strategies, and initiatives. The various employee and stakeholder group representatives can bring forth information related to mental health for consideration.
- (b) To consult with different stakeholders to assist TCDSB develop and implement strategies and initiatives to meet Ministry requirements in support of Provincial Student Mental Health.
- (c) To provide input and advice on Ministry of Education policy and strategies, as well as TCDSB guidelines and strategies pertaining to student mental health. The advisory council also reviews metrics for monitoring board guidelines and strategies.

NOTIFICATION OF APPOINTMENT(S):

Rory McGuckin
Director of Education
Tel: 416-222-8282 x2590
Email: rory.mcguckin@tcdsb.org

Linda Maselli - Jackman
Superintendent of Special Services
Tel: 416-222-8282 x2486
Email: linda.maselli-jackman@tcdsb.org

OTHER CONTACTS:**CURRENT APPOINTMENT(S):**

2017-2018: Trustees Bottoni/Kennedy

PAST APPOINTMENTS:

2016-2017: Trustee
Crawford/Davis
2015-2016: Trustees
Crawford/Davis
2014-2015: Trustee
Crawford/Davis

APPOINTMENTS..... APPENDIX C-10	
Required Appointment: Trustees (1)	
SAFE SCHOOLS ADVISORY COMMITTEE	
JURISDICTION: TCDSB	
TERM: 1 Year (meeting 4 times per school year)	
TERMS OF REFERENCE: <p>The Safe Schools Advisory Committee is an Advisory Committee of the Board that:</p> <ul style="list-style-type: none"> • comprises representation from various stakeholder groups at TCDSB, and reports back to the different groups; • provides input and advice to the Safe Schools Department about Ministry of Education legislation and Policy/Program Memoranda; • provides input and advice on TCDSB Safe Schools policies, as well as resources, procedures and protocols utilized at TCDSB; and • reviews metrics for monitoring, reviewing and evaluating the effectiveness of board policies and procedures. 	
NOTIFICATION OF APPOINTMENT(S): <p>Vince Burzotta Superintendent of Learning, Student Achievement & Well-Being Safe Schools, Alternative Education & SSI</p> <p>Tel: 416 222-8282 ext. 2374 Email: vincent.burzotta@tcdsb.org</p>	OTHER CONTACTS:
CURRENT APPOINTMENT(S): 2017-2018: Trustees Crawford/Kennedy	PAST APPOINTMENTS: 2016-2017: Trustee Crawford 2015-2016: Trustees Crawford 2014-2015: Trustee D’Amico 2013-2014: Trustee D’Amico 2012-2013: Trustee Crawford

APPOINTMENTS..... APPENDIX C-11

Required Appointment: Trustees (1)

INDIGENOUS EDUCATION ADVISORY COMMITTEE**JURISDICTION:** TCDSB**TERM:** 2 Years**TERMS OF REFERENCE:**

- To advise the TCDSB on the development and implementation of FNMI Board Action Plans.
- To advise the TCDSB on the implementation of voluntary and confidential Indigenous self-identification policies and to advise the board on reviewing the policy as needed.
- Facilitate ongoing feedback from community organizations on the continued implementation of the voluntary self-identification policy.
- To liaise and facilitate collaboration with local First Nation, Métis and Inuit communities, organizations, students and families.
- To assess the impact of AEC funding from the Ministry of Education and to make recommendations regarding any increases to that funding.
- To make recommendations to the TCDSB in order to ensure access and equity considerations regarding Aboriginal communities.

Committee membership will include the following:

- Trustee
- Superintendent
- FNMI Education Lead
- Secondary School Principal
- Elementary School Principal
- First Nations Representative
- Metis Representative
- Inuit Representative
- FNMI parent
- FNMI student
- Identified FNMI Educators/Trustees

NOTIFICATION OF APPOINTMENT(S):

Nick D'Avella
 Superintendent of Equity, Diversity and
 Indigenous Education
 Tel: 416-222-8282 x2263
 Email: nicola.davella@tcdsb.org

OTHER CONTACTS:

Vanessa Pinto
 Indigenous Education Central Resource Teacher
 Tel: 416-222-8282 ext. 2519
 Email: vanessa.pinto@tcdsb.org

CURRENT APPOINTMENT(S):

2017-2018: Trustees
 Tanuan/Kennedy/Crawford

PAST APPOINTMENTS:

2016-2017: Trustee Tanuan

APPOINTMENTS..... APPENDIX C-12

Required Appointment: Trustees (1)

ADVISORY COMMITTEE FOR THE UKRAINIAN CANADIAN COMMUNITY**JURISDICTION:** TCDSB**TERM:** 1 Year**TERMS OF REFERENCE:***** Committee has not been created. No date scheduled for forming the committee.***NOTIFICATION OF
APPOINTMENT(S):**

Nick D'Avella
Superintendent of Superintendent of
Equity, Diversity and Indigenous
Education
Tel: 416-222-8282 x2263
Email: nicola.davella@tcdsb.org

OTHER CONTACTS:

Ericka Aguilera
Community Relations - TCDSB
Coordinator - International Languages
Tel. 416-222-8282 Ext.2586
Email: Ericka.aguilera@tcdsb.org

CURRENT APPOINTMENT(S):

TBD

PAST APPOINTMENTS:

N/A

APPOINTMENTS..... APPENDIX C-13

Required Appointment: Trustees (2)

SWEATSHOP FREE COMMITTEE**JURISDICTION:** TCDSB**TERM:** 1 Year**TERMS OF REFERENCE:**

In Keeping with its commitment to reflect Christian values to abide by the Social Teaching of the Church and its own Mission and Vision Statement, the Toronto Catholic District School Board is committed to promote, advance and protect the just cause of the poor and the marginalized by implementing a Sweatshop Free Purchasing Policy that will include a requirement of full public disclosure and independent third-party monitoring.

NOTIFICATION OF APPOINTMENT(S):

Mike Consul
Curriculum Leadership
Tel: 416 222-8282 ext. 2588
Email: michael.consul@tcdsb.org

OTHER CONTACTS:**CURRENT APPOINTMENT(S):**

2017-2018: Trustees Kennedy & Rizzo

PAST APPOINTMENTS:

2016-2017: Trustees Kennedy & Rizzo
2015-2016: Trustees Kennedy & Rizzo

TCDSB COMMITTEES WITH TRUSTEE MEMBERSHIP (AS AT NOVEMBER 29, 2018)

STANDING COMMITTEES	TRUSTEE POSITIONS	CURRENT TRUSTEE(S)	TERM	END DATE
Corporate Services, Strategic Planning and Property	All	All Chair: Jo-Ann Davis Vice Chair: Garry Tanuan	4 YRS	November 30, 2018
Governance and Policy Committee	4 plus 2 Ex-Officio	Chair: Angela Kennedy Vice Chair: Jo-Ann Davis Ann Andrachuk Nancy Crawford Barbara Poplawski (Ex-Officio) Maria Rizzo (Ex-Officio)	1 YR	November 30, 2018
Student Achievement and Well Being, Catholic Education and Human Resources	All	All Chair: Nancy Crawford Vice Chair: Angela Kennedy	4 YRS	November 30, 2018
STEERING COMMITTEES	TRUSTEE POSITIONS	CURRENT TRUSTEE(S)	TERM	END DATE
Nurturing our Catholic Community	3	Jo-Ann Davis Angela Kennedy Garry Tanuan	2 YRS	November 30, 2018

APPENDIX D

STATUTORY COMMITTEES	TRUSTEE POSITIONS	CURRENT TRUSTEE(S)	TERM	END DATE
Audit Committee	3	Chair: Barbara Poplawski Angela Kennedy Maria Rizzo	4 YRS	November 30, 2018
Catholic Parent Involvement Committee (CPIC)	1	Garry Tanuan Angela Kennedy (Alternate)	1 YR	November 30, 2018
Expulsions & Suspensions Committee	All*	*Trustees are asked in alphabetical order (by surname) to attend Hearings	1 YR	November 30, 2018
Special Education Advisory Committee	3	Ann Andrachuk Angela Kennedy Garry Tanuan	4 YRS	November 30, 2018
Supervised Alternative Learning Committee	1	Nancy Crawford Angela Kennedy (Alternate)	1 YR	November 30, 2018
AD HOC COMMITTEES	TRUSTEE POSITIONS	CURRENT TRUSTEE(S)	TERM	END DATE
Director's Performance Appraisal Committee	4	Chair: Nancy Crawford Vice-Chair: Angela Kennedy Jo-Ann Davis Patrizia Bottoni (resigned)	1 YR	November 30, 2018

APPENDIX D

		Barbara Poplawski (Ex-Officio) Maria Rizzo (Ex-Officio)		
Executive Compensation Committee	4	Chair: Nancy Crawford Angela Kennedy Michael Del Grande (resigned) Ann Andrachuk (resigned) Barbara Poplawski (Ex-Officio) Maria Rizzo (Ex-Officio)	1 YR	November 30, 2018
TRUSTEE-STAFF AND COMMUNITY ADVISORY COMMITTEES	TRUSTEE POSITIONS	CURRENT TRUSTEE(S)	TERM	END DATE
Advisory Committee for the African Canadian Community	1	Garry Tanuan	1 YR	November 30, 2018
Advisory Committee on Filipino-Speaking Communities	1	Garry Tanuan	1 YR	November 30, 2018
Advisory Committee on Portuguese-Speaking Communities	1	Garry Tanuan	1 YR	November 30, 2018
Advisory Committee on Spanish-Speaking Communities	1	Garry Tanuan	1 YR	November 30, 2018

APPENDIX D

Award Nomination Committee (TCDSB Alumni Award and Award of Merit)	1	Board Chair (Barbara Poplawski)	1 YR	November 30, 2018
Catholic Social Justice Community Advisory Committee	1	Jo-Ann Davis	1 YR	November 30, 2018
Mental Health Advisory Committee	2	Patrizia Bottoni Angela Kennedy (Alternate)	1 YR	November 30, 2018
Safe Schools Advisory Committee	1	Nancy Crawford	1 YR	November 30, 2018
Indigeneous Education Advisory Committee	1	Garry Tanuan	1 YR	November 30, 2018
Advisory Committee for the Ukrainian Canadian Community	1	New Committee Membership and term of office to be announced subject to Board approval of Committee terms of reference	1 YR	November 30, 2018
Sweatshop Free Committee	2	Angela Kennedy Maria Rizzo	1 YR	November 30, 2018

APPENDIX D

SPECIAL AND OTHER COMMITTEES	TRUSTEE POSITIONS	CURRENT TRUSTEE(S)	TERM	END DATE
School Accommodation Review Committee (SARC)	NA*	*NA - constituted only as required	NA	NA
School Boundary Review Committee	NA*	*NA - constituted only as required	NA	NA
EXTERNAL COMMITTEES	TRUSTEE POSITIONS	CURRENT TRUSTEE(S)	TERM	END DATE
Angel Foundation for Learning	2	Nancy Crawford Maria Rizzo	1 YR	Dec. 31, 2018 (as set by the Angel Foundation for Learning)
Canadian National Exhibition Association	1	Nancy Crawford	1 YR	November 30, 2018
City of Toronto Board of Health: School Health Committee	1	Currently occupied by TDSB	4 YRS	November 30, 2018
Community/Police Liaison Committee (Etobicoke)	1	Ann Andrachuk	1 YR	November 30, 2018
Ontario Catholic School Trustees Association (OCSTA)	2	Ann Andrachuk Mike Del Grande	2 YRS	April 30, 2020

APPENDIX D

City - School Boards Task Force	2	Jo-Ann Davis Maria Rizzo	1 YR	November 30, 2018
Toronto Student Transportation Group	1	Jo-Ann Davis	2 YRS	November 30, 2018

Toronto Catholic District School Board – Summary of Committees (2018-2019)

Standing Committees	Steering Committees	Statutory Committees	Ad-Hoc Committees	Trustee-Staff & Community Advisory		Special Committees & Other	External Organizations
Corporate Services, Strategic Planning & Property	Nurturing Our Catholic Community	Audit	Director's Performance Appraisal	African Canadian Advisory	Mental Health	School Accommodation Review	Community/Police Liaison Etobicoke
		Catholic Parent Involvement	Executive Compensation Committee	Filipino Speaking Advisory	Safe Schools	School Boundary Review	Angel Foundation for Learning
		Expulsions & Suspensions		Portuguese Speaking Advisory	Sweatshop Free		Toronto Student Transportation Group
Governance & Policy		Special Education Advisory		Spanish Speaking Advisory	Indigenous Education Advisory		Canadian National Exhibition
Student Achievement & Well Being, Catholic Education & HR		Supervised Alternative Learning		Award Nomination	* Ukrainian Canadian Advisory		Toronto Board of Health
				Catholic Social Justice			Ontario Catholic School Trustees' Association
							City - School Boards Task Force

* Not yet formed