



ADDENDUM
TORONTO CATHOLIC DISTRICT SCHOOL BOARD
CAUCUS MEETING
FOR THE TERM 2018-2019

Thursday, November 29, 2018
7:00 P.M.

	Pages
12. <i>Appointments or Re-Appointments to External/Internal Committees for 2018-2019:</i>	
12.q <i>Toronto Board of Health - Application Deadline December 12, 2018 (External Committee) (1 Trustee)</i>	1 - 3
14. <i>Other Urgent Business</i>	
14.a <i>Nominations to Special Education Advisory Committee (SEAC) for 2018-2022</i>	4 - 7



Public Appointment - 2018-11-29 10:40 AM

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Board of Health

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Established under the [Ontario Health Protection and Promotion Act](#), the Board of Health determines and sets public health policy and advises City Council on a broad range of health issues and services that include health assessment, health protection, disease prevention and health promotion. [Board of Health for the City of Toronto Health Unit By-Law 2-2016](#) governs the proceedings of the Board of Health and its committees.

Board responsibilities

The board:

- ensures that programs and services are delivered in response to local needs
- works with the Toronto Public Health staff to develop strategic plans, goals and policies for Toronto Public Health and ensures that these plans are efficiently implemented
- advises City Council on a broad range of health issues
- recommends annual capital and operating budgets to City Council
- considers matters relevant to the management and delivery of quality public health programs and services

Board size and composition

The Board of Health consists of 13 members and is composed of:

- 6 Council members
- 6 members of the public
- 1 education representative

Chair and vice chair

Under the Health Protection and Promotion Act, the Board of Health elects the chair and vice chair from amongst its members.

Term of office

The term of office for public members of the board is four years, generally coincident with the term of Council.

Eligibility requirements

Public members must meet the eligibility requirements as set out in the City's Public Appointments Policy.

Under the Health Protection and Promotion Act, public members are ineligible for appointment to the board if their services are employed by the Board of Health.

Qualifications

Public members of the Board of Health should collectively demonstrate a range of qualifications including:

- interest or background in issues affecting municipal public health programs and services
- interest or skills in planning and policy development leading to a comprehensive municipal public health agenda that meets local community needs
- experience in organizational activities, such as committees, non-profit groups, voluntary societies, occupational associations
- skills in leadership and management and/or experience in administration and budget development
- demonstrated skills in conflict management, negotiation and mediation
- ability to make a commitment to monthly involvement in Board of Health meetings and related committee or other activities
- a youthful perspective, defined as an individual in the 18-30 age range, is a desired qualification for at least one public member

Meetings

The board meets at Toronto City Hall approximately 10 times a year or more frequently at the call of the chair.

Remuneration

Public members receive \$125 per diem for attendance at board meetings, subcommittee meetings or attendance at meetings as official representatives of the board

No remuneration is paid to members of Council who serve on the board.

Nomination process - education representative

For the one education representative, both the Toronto District School Board and the Toronto Catholic District School Board are invited to nominate a candidate for the consideration of the City's Civic Appointments Committee.

Related links

- [Board of Health agendas and minutes](#)

Membership

Appointments: Current

No	Role	Name	Appt Start Date	Appt End Date	Compensation
1	Member	Stacey Berry	02-Apr-2015	30-Nov-2018	\$125 Per Diem
2	Member	Ashna Bowry	02-Apr-2015	30-Nov-2018	\$125 Per Diem
3	Councillor	Joe Cressy	01-Jan-2017	30-Nov-2018	
4	Vice Chair	Sarah Doucette	01-Jan-2017	30-Nov-2018	
5	Councillor	Paula Fletcher	01-Jan-2017	30-Nov-2018	

No	Role	Name	Appt Start Date	Appt End Date	Compensation
6	Member	Angela Jonsson	02-Apr-2015	30-Nov-2018	\$125 Per Diem
7	Councillor	Mike Layton	01-Jan-2017	30-Nov-2018	
8	Chair	Joe Mihevc	01-Jan-2017	30-Nov-2018	
9	Member	Paul Nagpal	02-Apr-2015	30-Nov-2018	\$125 Per Diem
10	Councillor	Neethan Shan	26-Apr-2017	30-Nov-2018	
11	Member	Peter Wong	02-Apr-2015	30-Nov-2018	\$125 Per Diem
12		Vacancy			
13		Vacancy			

Apply now

There are two vacancies on this Board: one for a public member and one for the designated education representative which will be considered by City Council in the new term. Application deadline: December 12, 2018.

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REPORT TO

CAUCUS

NOMINATIONS TO SPECIAL EDUCATION ADVISORY COMMITTEE (SEAC) FOR 2018-2022

"The plans of the mind belong to mortals, but the answer of the tongue is from the Lord. All one's ways may be pure in one's own eyes, but the Lord weighs the spirit. Commit your work to the Lord, and your plans will be established...(Proverbs 16)

Created, Draft	First Tabling	Review
November 26, 2018	December 3, 2018	Click here to enter a date.

Linda Maselli-Jackman, Superintendent of Education, Special Services

RECOMMENDATION REPORT

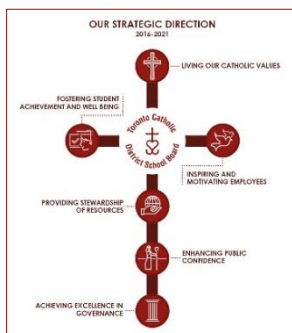
Vision:

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.



Rory 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

In compliance with Ontario Regulation 464/97 and TCDSB Policy A.23 Special Education Advisory Committee, nominations of members of Toronto chapter organizations as well as Community Representatives/Members-at-Large are being presented to Inaugural Board for appointment to the TCDSB's Special Education Advisory Committee for the period 2018-2022.

The cumulative staff time required to prepare this report was 5 hours

B. PURPOSE

1. To satisfy legislative and TCDSB policy mandates, and consistent with the timing of this year's municipal elections, nominations have been made in writing by the executive of local association chapters or by individual community members to the Director of Education/Secretary of the Board for consideration as candidates for SEAC 2018-2022.

C. BACKGROUND

1. As per Ontario Regulation 464/97 and TCDSB Policy A. 23 appointments to SEAC from local association should not exceed 12 members. Also, the Board shall appoint a minimum of 4 and/or up to a maximum calculated as 50 percent of the total number of sitting Local Association Members to be TCDSB Community Members at Large.
2. SEAC has received the following nominations for consideration:

Agency Nominations for SEAC

- i) Ontario Association for Families of Children with Communication Disorders (OAFCCD) – Glenn Webster;
- ii) Fetal Alcohol Spectrum Disorder (FASD) – Lori Mastrogiuseppe;
- iii) Autism Ontario – Sandra Mastronardi;
- iv) American Association on Intellectual Development Disabilities; (AAIDD) Toronto – Dr. Ashleigh Molloy;
- v) Easter Seals Ontario – Brigitte Rose (primary representative) and George Wedge (alternate representative);
- vi) The Learning Disabilities Association of Toronto District – Gizelle Paine; and

- vii) Integration Action for Inclusion – Tyler Munro; and
- viii) VOICE for Hearing Impaired – Mary Pugh.

Community Rep/Member-at-Large Nominations

- i) Community Representative/Member-at-Large – Melanie Battaglia;
 - ii) Community Representative/Member-at-Large – Marilyn Taylor;
3. a) That SEAC recommend to Board that all nominations be received with the proviso that the two members from Easter Seals Ontario meet the legal qualifications for membership.
- b) MOVED in AMENDMENT that the two members from Easter Seals Ontario be removed from the nominations until their legal qualifications for membership are confirmed.
- c) MOVED in AMENDMENT that American Association on Intellectual Development Disabilities (AAIDD) be removed from the nominations until their legal qualifications for membership are confirmed.

D. EVIDENCE/RESEARCH/ANALYSIS

1. In consultation with TCDSB Corporate Services and with reference to Ontario Regulation 464/97 and TCDSB Policy A.23 Special Education Advisory Committee, it has been determined that:
- i) Legal Counsel as directed by the motion and amendment in 3(a) & 3(b) listed above, has determined that the nominations from Easter Seals Ontario of Brigitte Rose (primary rep) and George Wedge (alternate) meet the validity requirements for membership on SEAC; and
 - ii) Legal Counsel as actioned by the amendment in 3(c), has determined that the nomination from American Association on Intellectual Development Disabilities; (AAIDD) Toronto of Dr. Ashleigh Molloy does not meet the validity requirements as a nomination from a local chapter of an association for membership on SEAC.
 - iii) Dr. Ashley Molloy has agreed to submit a self-nomination as a Community Representative/Member-at-Large.

E. STAFF RECOMMENDATION

Staff recommends to the Board of Trustees the following nominations for SEAC 2018-2022:

Agency Nominations for SEAC

- i) Ontario Association for Families of Children with Communication Disorders (OAFCCD) – Glenn Webster;
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- iii) Autism Ontario – Sandra Mastronardi;
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Community Rep/Member-at-Large Nominations

- vii) Community Representative/Member-at-Large – Melanie Battaglia;
- ix) Community Representative/Member-at-Large – Marilyn Taylor;
- x) Community Representative/Member-at-Large – Dr. Ashleigh Molloy