

# TORONTO CATHOLIC DISTRICT SCHOOL BOARD CAUCUS MEETING

## AGENDA November 28, 2019

**Joseph Martino**  
Trustee Ward 1

**Markus de Domenico**  
Trustee Ward 2

**Ida Li Preti**  
Trustee Ward 3

**Teresa Lubinski**  
Trustee 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

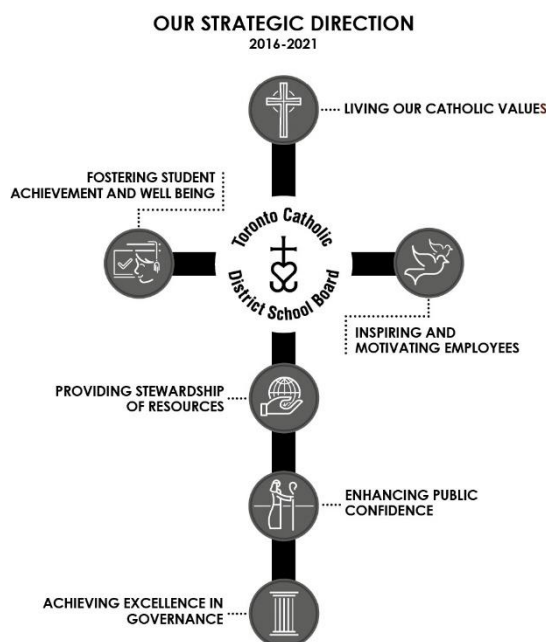
**Norman Di Pasquale**  
Trustee Ward 9

**Daniel Di Giorgio**  
Trustee Ward 10

**Angela Kennedy**  
Trustee Ward 11

**Nancy Crawford**  
Trustee Ward 12

**Kathy Nguyen**  
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: Skeeter Hinds-Barnett, 416-222-8282 Ext. 2298**

**Rory McGuckin**  
Director of Education

**TBD**  
Chair of the Board



# AGENDA

## TORONTO CATHOLIC DISTRICT SCHOOL BOARD

### CAUCUS MEETING

### FOR THE TERM 2018-2019

Thursday, November 28, 2019

7:00 P.M.

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	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
5.b Report: Appointment or Re-appointment of Trustees to Committees (External and Internal) for 2019-2020	9 - 39
6. Election Of:	
6.a Chair of the Board for 2019-2020	
6.a.1 Nominations for position of Chair	
6.a.2 Comments from Nominees	
6.a.3 Vote	
6.b Vice Chair of the Board for 2019-2020	

- 6.b.1 Nominations for position of Vice-Chair
  - 6.b.2 Comments from Nominees (Optional)
  - 6.b.3 Vote
- 7. Appointments to Statutory Committees for 2019-2020 (Appendix A)
  - 7.a Catholic Parent Involvement Committee (1 Trustee, 1 Alternate)
  - 7.b Supervised Alternative Learning (1 Trustee, 1 Alternate)
- 8. Election of Standing Committee Chairs for 2019-2020
  - 8.a Corporate Services, Strategic Planning and Property Committee (All Trustees)
    - 8.a.1 Nominations for Chair
    - 8.a.2 Vote
  - 8.b Governance and Policy Committee (4 Trustees, 2 Ex-Officios)
    - 8.b.1 Nominations for Chair
    - 8.b.2 Vote
  - 8.c Student Achievement and Well-Being, Catholic Education and Human Resources Committee (All Trustees)
    - 8.c.1 Nominations for Chair
    - 8.c.2 Vote
- 9. Election of Standing Committee Vice Chairs for 2019-2020
  - 9.a Corporate Services, Strategic Planning and Property Committee (All Trustees)
    - 9.a.1 Nominations for Vice-Chair
    - 9.a.2 Vote

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

**9.b.1 Nominations for Vice-Chair**

**9.b.2 Vote**

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

**9.c.1 Nominations for Vice-Chair**

**9.c.2 Vote**

**10. Reconstitution and Constitution of Ad-Hoc Committees for 2019-2020 (Appendix A)**

**10.a By-Law Review Committee (5 Trustees)**

**This Committee fulfilled its mandate in November 2019**

**10.b Director's Performance Appraisal Committee (4 Trustees)**

**10.c Executive Compensation Committee (4 Trustees)**

**10.d Labour Relations Committee (3 Trustees)**

**10.e Political Action Advisory Committee (4 Trustees)**

**10.f Trustee Services Committee (4 Trustees)**

**This Committee fulfilled its mandate in April 2019**

**11. Appointments or Re-Appointments to External/Internal Committees for 2019-2020 (Appendix A and Appendix B)**

**EXTERNAL COMMITTEES:**

**11.a Community/Police Liaison Committee (Etobicoke) (B-1) (1 Trustee) - (CURRENTLY INACTIVE)**

**11.b The Angel Foundation for Learning (B-2) (2 Trustees)**

**11.c Toronto Student Transportation Group (B-3) (1 Trustee)**

- 11.d Canadian National Exhibition Association (B-4) (1 Trustee)
  - 11.e Ontario Catholic School Trustees' Association (B-5) (2 Trustees)  
(NO APPOINTMENT REQUIRED UNTIL APRIL 2020)
  - 11.f City-School Boards Task Force (B-6) (2 Trustees) (CURRENTLY  
INACTIVE)
  - 11.g City of Toronto Board Health: School Health Committee - (B-7)  
(NO APPOINTMENT REQUIRED UNTIL NOVEMBER 30, 2020)
12. Appointments or Re-Appointments to Internal Committees for 2019-2020:  
(Appendix A and Appendix B)

INTERNAL COMMITTEES

- 12.a Advisory Committee for the African Canadian Community (B-8) (1  
Trustee)
- 12.b Advisory Committee for Filipino-Speaking Communities (B-9) (1  
Trustee) (NO APPOINTMENT REQUIRED)
- 12.c Advisory Committee for Portuguese-Speaking Communities (B-10)  
(1 Trustee) (NO APPOINTMENT REQUIRED)
- 12.d Advisory Committee on Spanish-Speaking Communities (B-11) (1  
Trustee) (NO APPOINTMENT REQUIRED)
- 12.e Catholic Social Justice Community Advisory Committee (B-12) (1  
Trustee, 1 Alternate)
- 12.f Mental Health Advisory Council (B-13) (1 Trustee, 1 Alternate)
- 12.g Safe Schools Advisory Committee (B-14) (1 Trustee)
- 12.h Sweatshop Free Committee (B-15) (2 Trustees)
- 12.i Indigenous Education Advisory Committee (B-16) (1 Trustee) (NO  
APPOINTMENT REQUIRED)
- 12.j Advisory Committee for the Ukrainian Canadian Community (B-17)  
(1 Trustee)

**12.k Nurturing Our Catholic Community Steering Committee (B-18) (NO APPOINTMENT REQUIRED)**

**12.1 Awards Nomination Committee (Chair of the Board)**

**13. Other Urgent Business**

**14. 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 (2016) 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 Chair of the meeting for the evening until the Chair of the Board is elected.
  2. 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 of the Statutory and Standing Committees. You will notice that according to **By-Laws Article 3.12.3 (p.2)**, 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 Legal Counsel, and the other being the Associate Director, Academic Affairs, to act as Scrutineers.

#### **6a. Election of Chair of the Board for 2019-2020:**

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 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 2019-2020:**

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).

#### **7. Appointments to Statutory Committees for 2019-2020:**

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). This process for appointments to Statutory Committees has traditionally been done by consensus, without the need of a vote.

- Catholic Parent Involvement Committee (1 Trustee, 1 Alternate)
- Supervised Alternative Learning (1 Trustee, 1 Alternate)

## **8. Election of Standing Committee Chairs for 2019-2020:**

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)

## **9. Election of Standing Committee Vice-Chairs for 2019-2020:**

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)

## **10. Reconstitution and Constitution of Ad-Hoc Committees for 2019-2020:**

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

- a. By-Laws Review Committee (4 Trustees):
  - The Presiding Officer needs a motion to approve the reconstitution of the By-Laws Review Committee.
  - There needs to be a motion to determine the membership of this Committee.

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

- The Committee itself needs to be re-created. 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.

c. 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.

d. Labour Relations Committee ( 3 Trustees)

- The Committee needs to be reconstituted. The membership of this Committee is the Director of Education, Superintendent of Human Resources, Senior Legal Counsel-Employee Relations, and 3 Trustees.

e. Political Action Advisory Committee (4 Trustees)

- The Committee needs to be constituted. The membership of this Committee is the Director of Education, Chief of Communications and Government Relations, and 4 Trustees.

f. Trustee Services Committee (4 Trustees)

- This Committee fulfilled its mandate in April 2019.

**11. Appointments or Re-Appointments to External/Internal Committees for 2019-2020:**

These Committees are listed on the Agenda as Items 11)a – 11g; and 12a) – 12l). 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.

## **12. 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.



REPORT TO

# CAUCUS

## APPOINTMENT OR RE-APPOINTMENT OF TRUSTEES TO COMMITTEES (EXTERNAL AND INTERNAL) FOR 2019-2020

*“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
November 20, 2019	November 28, 2019	<a href="#">Click here to enter a date.</a>

A. Finnis, Supervisor Legal Support Services  
R. McGuckin, Director of Education

### RECOMMENDATION REPORT

**Vision:**

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

**Mission:**

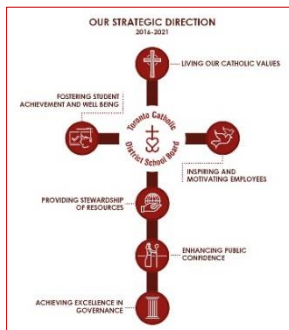
*The Toronto Catholic District School Board is an inclusive learning community uniting home, parish and school and rooted in the love of Christ.*

*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

L. Noronha  
Associate Director of Facilities,  
Business and Community  
Development, and  
Chief Financial Officer



## A. EXECUTIVE SUMMARY

At its annual Caucus meeting, the Board needs to appoint Trustees to internal and external committees of the Toronto Catholic District School Board (TCDSB). Internal and external committees are listed in **Appendix A**. Terms of reference, the term of service, and the required Trustee representatives for all committees are found in **Appendix B**. Given the various lengths of terms for different committees, not every committee will require appointment. These committees will be identified in this report.

*The cumulative staff time required to prepare this report was 18 hours*

## B. PURPOSE

1. **Appendix A** contains a list of **internal and external committees** governed by outside agencies that invite Trustee representatives to sit on their Committees for 2019-2020. The Board will be notified throughout 2019-2020 if any further information becomes available from the City of Toronto or other external bodies requesting Board appointments to any externals committees.
2. **Appendix B** contains the Terms of Reference for each Committee requiring representation for 2019-2020.

## C. BACKGROUND

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

## D. EVIDENCE

1. The following two (2) committees are inactive for different reasons *No new Trustee appointment is required*:

APP.	COMMITTEE	RATIONALE
B-1	Community/Police Liaison Committee (Etobicoke)	Has not met in 2 years
B-6	City/School Boards Advisory Committee	Has been DISCONTINUED

2. The Trustee Services and Expenditure Policy Ad Hoc Committee effectively fulfilled its mandate with the approval of T. 17 Trustee Services and Expenditures in April 2019, and does not need to be reconstituted at this time.



3. The Trustee By-laws Ad Hoc Committee fulfilled its mandate with the report recommending Revised Operating By-laws at Regular Board on November 21, 2019. The report was referred to the Student Achievement and Well-Being, Catholic Education and Human Resources Committee on December 5, 2019.

Pending approval of the recommended changes, the Trustees By-laws Ad Hoc Committee will not need to be reconstituted at this time.

4. The following Internal and External Committees have multiple-year terms that do not end in November 2019. *No new Trustee appointment is required:*

APP.	COMMITTEE	TERM END
B-5	Ontario Catholic School Trustees Association (OCSTA)	April 2020
B-6	Toronto Regional Conservation Authority-Outdoor Education Task Force	Dec. 2020
B-7	City of Toronto Board of Health: School Health Committee	Nov. 2022
B-9	Advisory Committee on Filipino-Speaking Communities	Nov. 2020
B-10	Advisory Committee on Portuguese-Speaking Communities	Nov. 2021
B-11	Advisory Committee on Spanish-Speaking Communities	Nov. 2021
B-16	Indigenous Education Advisory Committee	Nov. 2020
B-18	Nurturing our Catholic Community	Nov. 2020

5. The following Statutory Committees have multiple-year terms that do not end in November 2019. *No new Trustee appointment is required:*

COMMITTEE	TERM END
Audit Committee	Nov. 2022
Special Education Advisory Committee	Nov. 2022

6. Arising out of the Student Achievement and Well-Being, Catholic Education and Human Resources Committee on September 5, 2019, the Board approved a motion for staff to provide a report at Corporate Services Committee, December 11, 2019: *on the re-establishment of the Budget Committee that would report to Corporate Services, Strategic Planning and Property Committee.*

Staff will bring this report, as motioned, in December, providing recommendations about the establishment of an Ad Hoc Budget Committee.

7. The Toronto Student Transportation Group (TSTG) Committee has a term of one (1) year for the Trustee representative. Over the past few years, the TCDSB has experienced several challenges with student transportation, in addition to a recent audit and the Ombudsman's report. For 2020, the TSTG Committee will continue with one (1) Trustee appointment.

Given the need for consistent Trustee representation to deal with the TSTG Governance model, it is recommended that the term of the Trustee appointment be extended to two (2) years, commencing in December 2020 for the years 2021-2022.

## **E. STAFF RECOMMENDATION**

1. That appropriate Trustee appointments be made to the Committees listed in Appendix A and Appendix B for the respective terms.
2. That the Trustee term for the Toronto Student Transportation Group (TSTG) Committee remain at one year for 2020, but be extended to a two (2) year term for the Trustees for the years 2021 to 2022.

STANDING COMMITTEES	TRUSTEE POSITIONS	CURRENT TRUSTEE(S)	TERM	END DATE
Regular Board	All	<b>Chair:</b> Maria Rizzo <b>Vice Chair:</b> Mike Del Grande	1 YR	Nov. 30, 2019
		Membership: All Trustees	4 YRS	Nov. 30, 2022
Corporate Services, Strategic Planning and Property	All	<b>Chair:</b> Nancy Crawford <b>Vice Chair:</b> Norm Di Pasquale	1 YR	Nov. 30, 2019
		Membership: All Trustees	4 YRS	Nov. 30, 2022
Governance and Policy Committee <i>Effective December 1, 2013 designated as a "working" Trustee-Staff Advisory Committee</i>	4 plus  2 Ex-Officio	<b>Chair:</b> Ida Li Preti <b>Vice Chair:</b> Angela Kennedy <u>Membership</u> Nancy Crawford Norm Di Pasquale Teresa Lubinski Maria Rizzo (Ex-Officio) Mike Del Grande (Ex-Officio)	1 YR	Nov. 30, 2019
Student Achievement and Well Being, Catholic Education and Human Resources	All	<b>Chair:</b> Garry Tanuan <b>Vice Chair:</b> Markus de Domenico	1 YR	Nov. 30, 2019
		Membership: All Trustees	4 YRS	Nov. 30, 2022
STATUTORY COMMITTEES	TRUSTEE POSITIONS	CURRENT TRUSTEE(S)	TERM	END DATE
Audit Committee	3	Chair: Angela Kennedy Mike Del Grande Daniel Di Giorgio <i>No Appointment Required</i>	4 YRS	Nov. 30, 2022

STATUTORY COMMITTEES	TRUSTEE POSITIONS	CURRENT TRUSTEE(S)	TERM	END DATE
Catholic Parent Involvement Committee (CPIC)	1 and Alternate	Garry Tanuan Norm Di Pasquale (Alternate)	1 YR	Nov. 30, 2019
Expulsions & Suspensions Committee	All	Trustees are asked in alphabetical order (by surname) to attend Hearings	1 YR	Nov. 30, 2019
Special Education Advisory Committee	3	Angela Kennedy Nancy Crawford Daniel Di Giorgio <i>No Appointment Required</i>	4 YRS	Nov. 30, 2022
Supervised Alternative Learning Committee	1	Teresa Lubinski Ida Li Preti (Alternate)	1 YR	Nov. 30, 2019
AD HOC COMMITTEES	TRUSTEE POSITIONS	CURRENT TRUSTEE(S)	TERM	END DATE
By Law Review Committee <i>This committee fulfilled its mandate in November 2019.</i>	5	<b>Chair:</b> Angela Kennedy <b>Vice Chair:</b> Ida Li Preti <b>Membership:</b> Norm Di Pasquale Teresa Lubinski Garry Tanuan	1 YR	Nov. 30, 2019

AD HOC COMMITTEES	TRUSTEE POSITIONS	CURRENT TRUSTEE(S)	TERM	END DATE
Director's Performance Appraisal Committee	4	Daniel Di Giorgio Nancy Crawford Garry Tanuan Ida Li Preti Maria Rizzo (Ex-Officio) Mike Del Grande (Ex-Officio)	1 YR	Nov. 30, 2019
Executive Compensation Committee	4	Ida Li Preti Teresa Lubinski Nancy Crawford Markus de Domenico Maria Rizzo (Ex-Officio) Mike Del Grande (Ex-Officio)	1 YR	Nov. 30, 2019
Labour Relations Committee	3	Nancy Crawford Teresa Lubinski Garry Tanuan Maria Rizzo (Ex-Officio) Mike Del Grande (Ex-Officio)	1 YR	Nov. 30, 2019
Political Action Advisory Committee	4	Ida Li Preti Teresa Lubinski Angela Kennedy Norm Di Pasquale Maria Rizzo (Ex-Officio) Mike Del Grande (Ex-Officio)	1 YR	Nov. 30, 2019
Trustee Services Committee	4	Markus De Domenico Garry Tanuan Angela Kennedy Norm Di Pasquale	1 YR	Nov. 30, 2019

<i>This committee fulfilled its mandate in April 2019.</i>		Maria Rizzo (Ex-Officio) Mike Del Grande (Ex-Officio)			
EXTERNAL COMMITTEES	TRUSTEE POSITIONS	CURRENT TRUSTEE(S)	TERM	END DATE	APPENDIX B TERMS OF REFERENCE
Community/Police Liaison Committee (Etobicoke) <b>INACTIVE</b>	1	Joseph Martino	1 YR	Nov. 30, 2019	<b>B-1</b>
Angel Foundation for Learning (AFL)	2	Frank D'Amico Norman Di Pasquale	1 YR	Dec. 31, 2019 <i>(set by the AFL)</i>	<b>B-2</b>
Toronto Student Transportation Group	1 and Alternate	Maria Rizzo Michael Del Grande (Alternate)	1 YR	Nov. 30, 2019	<b>B-3</b>
Canadian National Exhibition Association	1	Frank D'Amico	1 YR	Nov. 30, 2019	<b>B-4</b>
Ontario Catholic School Trustees Association	2	Markus de Domenico Mike Del Grande <b>No Appointment Required</b>	2 YRS	April 30, 2020	<b>B-5</b>
Toronto and Region Outdoor Education Task Force	1	Garry Tanuan <b>No Appointment Required</b>	1.5 YRS	Dec. 2020	<b>B-6</b>
City of Toronto Board of Health:	1	Ida Li Preti	4 YRS	Nov. 30, 2022	<b>B-7</b>

School Health Committee		<i>No Appointment Required</i>			
INTERNAL COMMITTEES	TRUSTEE POSITIONS	CURRENT TRUSTEE(S)	TERM	END DATE	APPENDIX B TERMS OF REFERENCE
Advisory Committee for the African Canadian Community	1	Norm Di Pasquale	1 YR	Nov. 30, 2019	<b>B-8</b>
Advisory Committee for Filipino-Speaking Communities	1	Garry Tanuan <i>No Appointment Required</i>	2 YR	Nov. 30, 2020	<b>B-9</b>
Advisory Committee for Portuguese-Speaking Communities	1	Frank D'Amico Norm Di Pasquale <i>No Appointment Required</i>	3 YR	Nov. 30, 2021	<b>B-10</b>
Advisory Committee for Spanish-Speaking Communities	1	Maria Rizzo <i>No Appointment Required</i>	3 YR	Nov. 30, 2021	<b>B-11</b>
Catholic Social Justice Community Advisory Committee	1	Norm Di Pasquale Frank D'Amico (Alternate)	1 YR	Nov. 30, 2019	<b>B-12</b>
Mental Health Advisory Committee	2	Ida Li Preti Angela Kennedy (Alternate)	1 YR	Nov. 30, 2019	<b>B-13</b>

Safe Schools Advisory Committee	1	Frank D’Amico	1 YR	Nov. 30, 2019	<b>B-14</b>
<b>INTERNAL COMMITTEES</b>	<b>TRUSTEE POSITIONS</b>	<b>CURRENT TRUSTEE(S)</b>	<b>TERM</b>	<b>END DATE</b>	<b>APPENDIX B TERMS OF REFERENCE</b>
Sweatshop Free Committee	2	Angela Kennedy Maria Rizzo	1 YR	Nov. 30, 2019	<b>B-15</b>
Indigenous Education Advisory Committee	1	Garry Tanuan <i>No Appointment Required</i>	2 YR	Nov. 30, 2020	<b>B-16</b>
Advisory Committee for the Ukrainian Canadian Community	1	Teresa Lubinski Joseph Martino (Alternate)	1 YR	Nov. 30, 2019	<b>B-17</b>
Nurturing our Catholic Community Steering Committee	3	Teresa Lubinski Garry Tanuan Nancy Crawford <i>No Appointment Required</i>	2 YRS	Nov. 30, 2020	<b>B-18</b>
Award Selection Committee (TCDSB Awards for: Alumni; Merit; Friends of Catholic Education)	1-2	Board Chair (Maria Rizzo) Past Chair	1 YR	Nov. 30, 2019	



**Required Appointment: Trustee(s) = 1**

<b>COMMUNITY/POLICE LIAISON COMMITTEE (ETOBICOKE)</b>	
<b>JURISDICTION:</b> METROPOLITAN TORONTO POLICE – 22 DIVISION (Etobicoke)	
<b>TERM:</b> 1 Year – meets every 5 <sup>th</sup> Monday of the month, 8 meetings per year, evenings.	
<b>** CURRENTLY INACTIVE **</b>	
<b>TERMS OF REFERENCE:</b> 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	
<b>NOTIFICATION OF APPOINTMENT(S):</b> TBA, Chairperson COMMUNITY/POLICE LIAISON COMMITTEE c/o Unit Commander, 22 Division 3699 Bloor Street West Toronto, ON M9A 1A2 Tel: 416- 808-2200	<b>OTHER CONTACTS:</b> 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
<b>CURRENT APPOINTMENT(S):</b> 2017-2018: Trustee Martino	<b>PAST APPOINTMENTS:</b> 2017-2018: Trustee Andrachuk 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

**Required Appointment: Trustee(s) = 2**

<b>THE ANGEL FOUNDATION FOR LEARNING</b>	
<b>JURISDICTION:</b> CHARITABLE DONATION	
<p><b>TERM:</b> 1 Year (January 1 to December 31)                  8 meetings per year (from 4:00 – 6:00 pm on the 3<sup>rd</sup> Wednesday of each month except March, July, August and December)</p>	
<p><b>TERMS OF REFERENCE:</b>                  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, is the 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:</p> <ol style="list-style-type: none"> <li>1. Student Nutrition Programs - As of September 2019, there are 184 student nutrition programs in 167 sites that provide breakfast, a morning meal and/or lunch to some 60,000 students daily, serving over 1-million meals a month. Municipal and Provincial grants cover 24% of the cost of running these programs.</li> <li>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.</li> <li>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</li> <li>4. Bursaries &amp; Awards - The AFL distributes four awards to elementary schools and eight bursaries for Secondary students.</li> </ol> <p>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.</p>	
<p><b>NOTIFICATION OF APPOINTMENT(S):</b>                  John Yan                  Executive Director                  Telephone: 416-222-8282 ext. 2195 Email: <a href="mailto:john.yan@tcdsb.org">john.yan@tcdsb.org</a></p>	<p><b>OTHER CONTACTS:</b>                  Jennifer Tocci                  Office Manager                  Telephone: 416-222-8282 ext. 2844                  Email: <a href="mailto:jennifer.tocci@tcdsb.org">jennifer.tocci@tcdsb.org</a></p>
<b>CURRENT APPOINTMENT(S):</b>	<b>PAST APPOINTMENTS:</b>
2018-2019: Trustees D’Amico/Di Pasquale	2017-2018: Trustees Crawford/Rizzo 2016-2017: Trustees Bottoni/Poplawski 2015-2016: Trustees Poplawski/D’Amico

APPOINTMENTS

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

**Required Appointment: Trustee(s) = 1**

**TORONTO STUDENT TRANSPORTATION GROUP**

**JURISDICTION:** TCDSB

**TERM:** 1 Year

**TERMS OF REFERENCE:**

Purpose:

The purpose of the Governance Committee is to provide direction, oversight and advice with respect to transportation within the Consortium.

Composition:

The Governance committee shall be composed of six members. Each Board will appoint a single Trustee and an alternate to sit on the committee for a period of two years. The Senior Business Officer from each Board or designate will complete the Governance committee. The four Trustees who sit on the committee will alternate turns as the Chair. The Chair will be responsible for the conduct of meetings, including agendas, information processes, and the oversight of reporting and action items.

Roles and Responsibilities:

- On an annual basis review the Governance Committees 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.
- The two School Board SBO and primary Trustee members are the only voting member on the committee.
- The alternate Trustee members are to attend Governance meetings but are non-voting members unless the primary trustee is absent for the vote.
- Two members from each School Board must be present to constitute quorum.

Meetings:

The Governance Committee will meet quarterly either face to face or through teleconference or video conference. Additional meetings may be called at the request of the Chair.

## APPOINTMENTS

Reporting: The Committee will 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.

<p><b>NOTIFICATION OF APPOINTMENT(S):</b></p> <p>Lloyd Noronha          Associate Director of Facilities, Business and Community Development, and Chief Financial Officer          Tel: 416 222-8282 ext. 2349          Email: <a href="mailto:lloyd.noronha@tcdsb.org">lloyd.noronha@tcdsb.org</a></p>	<p><b>OTHER CONTACTS:</b></p> <p>Kevin Hodgkinson          General Manager          TSTG</p>
<p><b>CURRENT APPOINTMENT(S):</b></p> <p>2018-2019: Trustees Rizzo/Del Grande</p>	<p><b>PAST APPOINTMENTS:</b></p> <p>2017-2018: Trustee Davis/Rizzo          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</p>

**Required Appointment: Trustee(s) = 1**

<b>CANADIAN NATIONAL EXHIBITION ASSOCIATION MEMBER APPOINTEE</b>
<b>JURISDICTION:</b> CANADIAN NATIONAL EXHIBITION ASSOCIATION
<b>TERM:</b> 1 Year – annual appointment
<p><b>TERMS OF REFERENCE:</b></p> <ul style="list-style-type: none"> <li>•The Canadian National Exhibition Association (“CNEA”) is an Agricultural Society and not-for-profit non share capital organization incorporated by a Special Act of the Legislature of Ontario.</li> <li>•The CNEA is both a 141-year-old organization and a modern showcase of agriculture, community, the arts and industry. In addition to hosting Canada’s largest annual event, the CNEA has the following strategic goals:             <ol style="list-style-type: none"> <li>1) to be an engaged year-round community partner (by expanding its involvement and presence within the community through the production of new events outside of the 18-day fair and development of initiatives that contribute to community building);</li> <li>2) preserve and promote the rich CNEA heritage;</li> <li>3) participate in discussions concerning the site’s future;</li> <li>4) modernize CNEA governance in support of the CNEA’s mission and vision; and</li> <li>5) champion organizational excellence.</li> </ol> </li> <li>•The CNEA is responsible for the planning and presentation of the annual Canadian National Exhibition at Exhibition Place in Toronto, Ontario. Founded in 1879, the CNE is an 18-day fair that takes place in late summer leading up to, and including, Labour Day. The CNE is taking on new event and opportunities such as the ‘CNE Presents the Aurora Winter Festival’.</li> </ul> <p><u>Composition:</u></p> <ul style="list-style-type: none"> <li>•The CNEA is composed of up to 159 member appointees, both individuals appointed from the community-at-large and appointees from a variety of organizations who are members of the association. Staff manage all event operations and day-to-day matters and the CNEA is governed by an oversight volunteer Board of Directors.</li> <li>•Each year, a Board of Directors is elected from this membership giving equal representation to each of the Manufacturers &amp; Industry, Agriculture, and General &amp; Liberal Arts sections of the association membership. Six representatives of the Municipal section are appointed by Toronto City Council.</li> </ul> <p><u>Time commitment:</u></p> <ul style="list-style-type: none"> <li>•includes attendance at the Annual Meeting(s), currently one meeting in June per year, visiting the end of summer fair over the 18 days and reporting out / communications about CNE activities.</li> <li>•the TCDSB representative (appointee) attends Annual Meeting(s), votes in the CNEA Board elections, explores opportunities for programming partnerships, optional participation in a</li> </ul>

**APPOINTMENTS**

<p>CNEA Committee and receives credentials to the Annual CNE fair. Time commitment increases if the TCDSB appointee participates in a CNEA Committee or is involved in CNE-TCDSB joint programming.</p>	
<p><b>NOTIFICATION OF APPOINTMENT(S):</b></p> <p>Sarah Fink                  Manager, Corporate Secretariat Services  <a href="mailto:sfink@theex.com">sfink@theex.com</a> / 416-263-5201                  CNE, Exhibition Place                  210 Princes' Boulevard,                  Toronto, ON M6K 3C3</p>	<p><b>OTHER CONTACTS:</b></p> <p>Linda Costa                  Assistant to Legal &amp; Corporate Secretariat Services  <a href="mailto:lcosta@theex.com">lcosta@theex.com</a> / 416-263-5202                  CNE, Exhibition Place                  210 Princes' Boulevard,                  Toronto, ON M6K 3C3</p>
<p><b>CURRENT APPOINTMENT(S):</b></p> <p>2018-2019: Trustee D'Amico</p>	<p><b>PAST APPOINTMENTS:</b></p> <p>2017-2018: Trustee Crawford                  2016-2017: Trustee D'Amico                  2015-2016: Trustee Bottoni                  2014-2015: Trustee D'Amico                  2013-2014: Trustee D'Amico</p>

**Required Appointment: Trustee(s) = 2**

<b>ONTARIO CATHOLIC SCHOOLS TRUSTEES' ASSOCIATION</b>	
<b>JURISDICTION:</b> Ontario Catholic Schools Trustees' Association	
<b>TERM:</b> 2 Years - selected in April for Annual General Meeting	
<b>TERMS OF REFERENCE:</b>	
<p><u>Our Mission:</u></p> <p>Inspired by the Gospel, the Ontario Catholic School Trustees' Association provides the provincial voice, leadership and service for elected Catholic school trustees to promote and protect publicly funded Catholic education in Ontario.</p> <p><u>Our Vision:</u></p> <p>Ontario is enriched by a publicly funded Catholic education system governed by locally elected Catholic school trustees who serve with faith, commitment and compassion.</p>	
<p><b>NOTIFICATION OF APPOINTMENT(S):</b></p> <p>Nick Milanetti                  Executive Director                  Box 2064, Suite 1804                  20 Eglinton Avenue West                  Toronto, ON M4R 1K8                  Email: <a href="mailto:nmilanetti@ocsta.on.ca">nmilanetti@ocsta.on.ca</a></p>	<p><b>OTHER CONTACTS:</b></p>
<p><b>CURRENT APPOINTMENT(S):</b></p> <p>2018-2019: Trustee Del Grande                  Trustee de Domenico</p>	<p><b>PAST APPOINTMENTS:</b></p> <p>2017-2018: Trustees Del Grande/Andrachuk                  2016-2017: Trustees Del Grande/Andrachuk                  2015-2016: Trustees J. Del Grande/Bottoni                  2014-2015: Trustees J. Del Grande/D'Amico</p>



**NO Appointment Required: 3 Year Term**

<b>TORONTO REGIONAL CONSERVATION AUTHORITY OUTDOOR EDUCATION TASK FORCE</b>	
<b>JURISDICTION:</b> Toronto Regional Conservation Authority	
<b>TERM:</b> 1.5 Years (June 2019 – December 2020)	
<b>TERMS OF REFERENCE:</b> The Outdoor Education Task Force will serve as an Advisory Committee of the TRCA Board of Directors, and will be comprised of elected officials from the ten area district school boards.	
<b>Objectives:</b> <ol style="list-style-type: none"> <li>1) Develop and identify strategic priorities and make recommendations related to the long-term provision of out-of-class learning experiences that meet the needs of student populations in the Toronto region to the year 2040.</li> <li>2) Provide recommendations to strengthen and enable partnerships and collaboration between public sector agencies that maximize the use and value of public assets and infrastructure.</li> <li>3) Provide expertise and recommendations on strengthening experiential connections between the urban and natural environments, with consideration for the impact of urban intensity on student access to greenspace and natural systems.</li> <li>4) Provide recommendations related to long-term financial sustainability, including, but not limited to:             <ol style="list-style-type: none"> <li>a. Government funding programs;</li> <li>b. Private grants, fundraising and endowments;</li> <li>c. Alternative business models (co-operatives, social enterprises, etc.);</li> <li>d. Other funding models</li> </ol> </li> </ol>	
<b>NOTIFICATION OF APPOINTMENT(S):</b>  Darryl Gray Director, Education and Training Email: dgray@on.ca	<b>OTHER CONTACTS:</b>
<b>CURRENT APPOINTMENT(S):</b>  2019-2020: Trustee Tanuan	<b>PAST APPOINTMENTS:</b>

**Required Appointment: Trustee = 1**

<b>CITY OF TORONTO BOARD OF HEALTH: SCHOOL HEALTH COMMITTEE</b>	
<b>JURISDICTION:</b> Ontario Health Protection and Promotion Act	
<b>TERM:</b> 4 Years	
<b>TERMS OF REFERENCE:</b>	
<p><u>Board Responsibilities:</u></p> <p>The Toronto Board of Health, supported by Toronto Public Health (TPH), determines and sets public health policy on a broad range of health issues and services in the areas of health assessment, health protection, disease prevention, and health promotion.</p> <p><u>The Board of Health:</u></p> <ul style="list-style-type: none"> <li>• Ensures public health programs and services in Toronto are delivered according to provincial standards and in response to local needs;</li> <li>• Works with TPH staff to develop strategic plans, goals and policies for TPH;</li> <li>• Advises City Council on a broad range of health issues; and</li> <li>• Recommends the annual capital and operating budgets to City Council.</li> </ul> <p><u>Current board size and composition:</u></p> <p>The Board of Health consists of 13 members and is composed of:</p> <ul style="list-style-type: none"> <li>• 6 Council members</li> <li>• 8 public members, including 2 education representatives</li> </ul> <p><u>Meetings:</u></p> <ul style="list-style-type: none"> <li>• meetings 10 times a year, or more frequently at the call of the Chair</li> </ul>	
<p><b>NOTIFICATION OF APPOINTMENT(S):</b></p> <p>Aretha Phillip, Manager                  Public Appointments Secretariat                  12th floor, West Tower, Toronto City Hall                  100 Queen Street West                  Toronto, Ontario, M5H 2N2                  Telephone: 416-392-8152                  Email: aretha.phillip@toronto.ca</p>	<p><b>OTHER CONTACTS:</b></p> <p>Julie Lavertu, Board Secretary                  Toronto Board of Health                  10<sup>th</sup> Floor, West Tower, Toronto City Hall                  100 Queen Street West                  Toronto, Ontario, M5H 2N2                  Telephone: 416-397-4592                  Email: <a href="mailto:boh@toronto.ca">boh@toronto.ca</a></p>
<b>CURRENT APPOINTMENT(S):</b>	<b>PAST APPOINTMENTS:</b>
2018-2022: Trustee Ida Li Preti	2014-2018: TDSB representative 2016-2017: TDSB representative

**Required Appointment: Trustee(s) = 1**

<b>ADVISORY COMMITTEE FOR THE AFRICAN CANADIAN COMMUNITY</b>	
<b>JURISDICTION:</b> TCDSB	
<b>TERM:</b> 1 Year – meets approximately 4 times per year	
<b>TERMS OF REFERENCE:</b>	
<p>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:</p> <ol style="list-style-type: none"> <li>1) To provide leadership in partnership with Board administration in addressing the issues as it pertains to the success of African Canadian students.</li> <li>2) To assist in the establishment of culturally relevant pedagogy within the TCDSB.</li> <li>3) To work as part of the team that provides training in equitable inclusive education.</li> <li>4) To create equitable learning environments for all students.</li> <li>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.</li> <li>6) To make recommendations for programs, services and advocacy.</li> <li>7) To implement, in conjunction with Board staff, the use of funding for identified strategies and programs.</li> <li>8) To encourage the sharing of best practices between the TCDSB and the African Canadian community.</li> </ol>	
<p><b>NOTIFICATION OF APPOINTMENT(S):</b></p> <p>Nick D’Avella                  Superintendent of Equity, Diversity and Indigenous Education                  Tel: 416-222-8282 x2263                  Email: <a href="mailto:nicola.davella@tcdsb.org">nicola.davella@tcdsb.org</a></p>	<p><b>OTHER CONTACTS:</b></p> <p>Everton Lewis                  Community Relations Officer                  Tel: 416-222-8282 x2688                  Email: <a href="mailto:everton.lewis@tcdsb.org">everton.lewis@tcdsb.org</a></p>
<p><b>CURRENT APPOINTMENT(S):</b></p> <p>2018-2019: Trustee Di Pasquale</p>	<p><b>PAST APPOINTMENTS:</b></p> <p>2017-2018: Trustee Tanuan</p>

**NO Appointment Required: 2 Year Term**

<b>ADVISORY COMMITTEE FOR FILIPINO-SPEAKING COMMUNITIES</b>	
<b>JURISDICTION:</b> TCDSB	
<b>TERM:</b> 2 Years – meets approximately 4 times per year	
<b>TERMS OF REFERENCE:</b> 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: <ol style="list-style-type: none"> <li>1) Advancing best practices to foster equitable education and greater student achievement for students of Filipino heritage.</li> <li>2) To advocate for commitment, resources and support to improve student success in the Filipino community.</li> <li>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.</li> <li>4) To support Filipino families in nurturing their Catholic faith through a meaningful relationship between home, school and parish.</li> <li>5) To further support and enhance Filipino heritage, culture and arts within the many different ethno-cultural groups represented within the TCDSB.</li> <li>6) To make recommendations for the allocation of funds to improve student learning and wellbeing within a caring Catholic community for Filipino students.</li> <li>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.</li> </ol>	
<b>NOTIFICATION OF APPOINTMENT(S):</b>  Nick D’Avella Superintendent of Equity, Diversity and Indigenous Education Tel: 416-222-8282 x2263 Email: <a href="mailto:nicola.davella@tcdsb.org">nicola.davella@tcdsb.org</a>	<b>OTHER CONTACTS:</b>  Jody Huang Community Relations – TCDSB Tel. 416-222-8282 Ext.2682 Email: <a href="mailto:Jodelyn.huang@tcdsb.org">Jodelyn.huang@tcdsb.org</a>
<b>CURRENT APPOINTMENT(S):</b>  2018-2020: Trustee Tanuan	<b>PAST APPOINTMENTS:</b>  2017-2018: Trustee Tanuan

**NO Appointment Required: 3 Year Term**

<b>ADVISORY COMMITTEE FOR PORTUGUESE-SPEAKING COMMUNITIES</b>	
<b>JURISDICTION:</b> TCDSB	
<b>TERM:</b> 3 Years – meets a minimum of 4 times per year	
<b>TERMS OF REFERENCE:</b>	
<p>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:</p> <ol style="list-style-type: none"> <li>1) The continuity and implementation of the plan and recommendations accepted by the Board at its meeting of May 22, 2012;</li> <li>2) The consultation with and the engagement of the larger Portuguese-speaking communities in regards to student achievement and success;</li> <li>3) The assessment of the effectiveness of steps taken to improve the academic success of students of Portuguese-speaking background;</li> <li>4) The recommendations for programs, services and advocacy;</li> <li>5) The identification and allocation of funds for the implementation of identified strategies and programs;</li> <li>6) The sharing of best practices across the Toronto Catholic District School Board and throughout Toronto’s Portuguese-speaking communities; and</li> <li>7) To meet a minimum of 4 times per year as an advisory committee with TCDSB staff.</li> </ol>	
<p><b>NOTIFICATION OF APPOINTMENT(S):</b></p> <p>Nick D’Avella                  Superintendent of Equity, Diversity and Indigenous Education                  Tel: 416-222-8282 x2263                  Email: <a href="mailto:nicola.davella@tcdsb.org">nicola.davella@tcdsb.org</a></p>	<p><b>OTHER CONTACTS:</b></p> <p>Ericka Aguilera                  Community Relations Officer                  Coordinator - International Languages                  Tel: 416-222-8282 x2586                  Email: <a href="mailto:ericka.aguilera@tcdsb.org">ericka.aguilera@tcdsb.org</a></p>
<p><b>CURRENT APPOINTMENT(S):</b></p> <p>2018-2021: Trustee D’Amico /Di Pasquale</p>	<p><b>PAST APPOINTMENTS:</b></p> <p>2017-2018: Trustee Tanuan</p>

**NO Appointment Required: 3 Year Term**

<b>ADVISORY COMMITTEE FOR SPANISH-SPEAKING COMMUNITIES</b>	
<b>JURISDICTION:</b> TCDSB	
<b>TERM:</b> 3 Years – meets a minimum of 4 times per year	
<p><b>TERMS OF REFERENCE:</b></p> <p>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</p> <ol style="list-style-type: none"> <li>1) The continuity of the plan and recommendations accepted by the Board at its meeting of May 22, 2012;</li> <li>2) The consultation with and the engagement of the larger Spanish-speaking communities in regards to student achievement;</li> <li>3) The assessment of the effectiveness of steps taken to improve the academic success and wellbeing of students of Spanish-speaking background;</li> <li>4) The recommendations for programs, services and advocacy;</li> <li>5) The identification and allocation of funds for the implementation of identified strategies and programs;</li> <li>6) Provide a review of the impact of the implementation of recommendations items 4-5;</li> <li>7) The sharing of best practices across the Toronto Catholic District School Board;</li> <li>8) To meet a minimum of 4 times per year as an advisory committee with TCDSB staff;</li> <li>9) Sharing and circulation of information, resources, tools, statistics, and support available</li> </ol>	
<p><b>NOTIFICATION OF APPOINTMENT(S):</b></p> <p>Nick D’Avella                  Superintendent of Equity, Diversity and Indigenous Education                  Tel: 416-222-8282 x2263                  Email: <a href="mailto:nicola.davella@tcdsb.org">nicola.davella@tcdsb.org</a></p>	<p><b>OTHER CONTACTS:</b></p> <p>David Letra                  Community Relations Officer                  Tel: 416-222-8282 x.2687                  Email: <a href="mailto:david.letra@tcdsb.org">david.letra@tcdsb.org</a></p>
<p><b>CURRENT APPOINTMENT(S):</b></p> <p>2018-2020: Trustee Rizzo</p>	<p><b>PAST APPOINTMENTS:</b></p> <p>2017-2018: Trustee Tanuan</p>

**Required Appointment: Trustee(s) = 1    Alternate = 1**

<b>CATHOLIC SOCIAL JUSTICE COMMUNITY ADVISORY COMMITTEE</b>	
<b>JURISDICTION:</b> TCDSB	
<b>TERM:</b> 1 Year	
<p><b>TERMS OF REFERENCE:</b></p> <p>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.</p> <p><u>Action:</u></p> <ol style="list-style-type: none"> <li>1) Support the implementation of evidence based strategies grounded in Catholic Social Teaching that close the learning opportunity gap for school communities.</li> <li>2) Create links with external partners to support the mandate and understand the alternative means by which the learning opportunity gap may be closed.</li> <li>3) To listen, understand and act upon student voice and community concerns.</li> <li>4) Develop and/or promote learning opportunities for school communities through the lens of the social teachings of the Church.</li> <li>5) Develop and/or promote professional development opportunities for staff through the lens of the social teachings of the Church</li> </ol>	
<p><b>NOTIFICATION OF APPOINTMENT(S):</b></p> <p>Nick D’Avella                  Superintendent of Equity, Diversity and Indigenous Education                  Tel: 416-222-8282 x2263                  Email: <a href="mailto:nicola.davella@tcdsb.org">nicola.davella@tcdsb.org</a></p>	<p><b>OTHER CONTACTS:</b></p> <p>Ericka Aguilera                  Community Relations Officer                  Coordinator - International Languages                  Tel: 416-222-8282 x2586                  Email: <a href="mailto:ericka.aguilera@tcdsb.org">ericka.aguilera@tcdsb.org</a></p>
<p><b>CURRENT APPOINTMENT(S):</b></p> <p>2018-2019: Trustee Di Pasquale                  Trustee D’Amico (Alternate)</p>	<p><b>PAST APPOINTMENTS:</b></p> <p>2017-2018: Trustees Davis/Crawford                  2016-2017: Trustee Davis                  2015-2016: Trustee Davis                  2014-2015: Trustee Davis                  2013-2014: Trustees Rizzo/Davis                  2012-2013: Trustees Davis/Rizzo</p>

**Required Appointment: Trustee(s) = 1 Alternate = 1**

**MENTAL HEALTH ADVISORY COMMITTEE**

**JURISDICTION:** TCDSB

**TERM:** 1 Year – meets 4 times per year

**TERMS OF REFERENCE:**

As school boards continue to develop and implement strategies and initiatives to meet Ministry of Education requirements in support of Provincial Student Mental Health, it is expected that they will consult with different stakeholders.

- 1) The Mental Health Advisory Council is an Advisory Council of TCDSB providing input and advice on Ministry of Education policy and strategies, as well as TCDSB guidelines and strategies pertaining to student mental health.
- 2) The Council receives presentations on a variety of Student Mental health topics, and reviews metrics for monitoring, reviewing and evaluating the effectiveness of board policies, procedures, and strategies.
- 3) Various employee and stakeholder group representatives can bring forth information related to Student mental health for consideration.
- 4) The composition of the Council includes representatives from parents, students, teachers, support staff, principals, and vice principals, community members, and trustees.

**NOTIFICATION OF APPOINTMENT(S):**

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

**OTHER CONTACTS:**

Marie-Josée Gendron  
 Chief of Mental Health Strategy and Staff Well-Being  
 Email: [Marie-Josée.Gendron@tcdsb.org](mailto:Marie-Josée.Gendron@tcdsb.org)

**CURRENT APPOINTMENT(S):**

2018-2019: Trustee Li Preti  
 Trustee Kennedy (Alternate)

**PAST APPOINTMENTS:**

2017-2018: Trustees Bottoni/Kennedy  
 2016-2017: Trustee Crawford/Davis  
 2015-2016: Trustees Crawford/Davis  
 2014-2015: Trustees Crawford/Davis



**Required Appointment: Trustee(s) = 1**

<b>SAFE SCHOOLS ADVISORY COMMITTEE</b>	
<b>JURISDICTION:</b> TCDSB	
<b>TERM:</b> 1 Year – meets 4 times per year	
<p><b>TERMS OF REFERENCE:</b></p> <p>The Safe Schools Advisory Committee is an Advisory Committee of the Board that:</p> <ol style="list-style-type: none"> <li>1) comprises representation from various stakeholder groups at TCDSB, and reports back to the different groups;</li> <li>2) provides input and advice to the Safe Schools Department about Ministry of Education’s legislation and Policy/Program Memoranda;</li> <li>3) provides input and advice on TCDSB Safe Schools policies, as well as resources, procedures and protocols utilized at TCDSB; and</li> <li>4) reviews metrics for monitoring, reviewing and evaluating the effectiveness of board policies and procedures.</li> </ol>	
<p><b>NOTIFICATION OF APPOINTMENT(S):</b></p> <p>Michael Caccamo                  Superintendent of Nurturing Catholic Community, Safe Schools and Continuing Education                  Tel: 416 222-8282 ext. 2374                  Email: <a href="mailto:michael.caccamo@tcdsb.org">michael.caccamo@tcdsb.org</a></p>	<p><b>OTHER CONTACTS:</b></p>
<p><b>CURRENT APPOINTMENT(S):</b></p> <p>2018-2019: Trustee D’Amico</p>	<p><b>PAST APPOINTMENTS:</b></p> <p>2017-2018: Trustee Crawford/Kennedy                  2016-2017: Trustee Crawford                  2015-2016: Trustees Crawford                  2014-2015: Trustee D’Amico                  2013-2014: Trustee D’Amico                  2012-2013: Trustee Crawford</p>

**Required Appointment: Trustee(s) = 2**

<b>SWEATSHOP FREE COMMITTEE</b>	
<b>JURISDICTION:</b> TCDSB	
<b>TERM:</b> 1 Year	
<b>TERMS OF REFERENCE:</b> 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.	
<b>NOTIFICATION OF APPOINTMENT(S):</b>  Mike Consul Curriculum Leadership Tel: 416 222-8282 ext. 2588 Email: <a href="mailto:michael.consul@tcdsb.org">michael.consul@tcdsb.org</a>	<b>OTHER CONTACTS:</b>
<b>CURRENT APPOINTMENT(S):</b>  2018-2019: Trustees Kennedy and Rizzo	<b>PAST APPOINTMENTS:</b> 2017-2018: Trustees Kennedy & Rizzo 2016-2017: Trustees Kennedy & Rizzo 2015-2016: Trustees Kennedy & Rizzo

**NO Appointment Required: 2 Year Term**

<b>INDIGENOUS EDUCATION ADVISORY COMMITTEE</b>	
<b>JURISDICTION:</b> TCDSB	
<b>TERM:</b> 2 Years	
<p><b>TERMS OF REFERENCE:</b></p> <ol style="list-style-type: none"> <li>1) To advise the TCDSB on the development and implementation of FNMI Board Action Plans.</li> <li>2) 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.</li> <li>3) Facilitate ongoing feedback from community organizations on the continued implementation of the voluntary self-identification policy.</li> <li>4) To liaise and facilitate collaboration with local First Nation, Métis and Inuit communities, organizations, students and families.</li> <li>5) To assess the impact of AEC funding from the Ministry of Education and to make recommendations regarding any increases to that funding.</li> <li>6) To make recommendations to the TCDSB in order to ensure access and equity considerations regarding Aboriginal communities.</li> </ol>	
<p><b>NOTIFICATION OF APPOINTMENT(S):</b></p> <p>Nick D’Avella                  Superintendent of Equity, Diversity and Indigenous Education                  Tel: 416-222-8282 x2263                  Email: <a href="mailto:nicola.davella@tcdsb.org">nicola.davella@tcdsb.org</a></p>	<p><b>OTHER CONTACTS:</b></p> <p>Frank Pio                  Indigenous Education Central Resource Teacher                  Tel: 416-222-8282 ext. 2519                  Email: <a href="mailto:frank.pio@tcdsb.org">frank.pio@tcdsb.org</a></p>
<p><b>CURRENT APPOINTMENT(S):</b></p> <p>2018-2020: Trustee Tanuan</p>	<p><b>PAST APPOINTMENTS:</b></p> <p>2017-2018: Trustees Tanuan/ Kennedy and Crawford                  2016-2017: Trustee Tanuan</p>

**Required Appointment: Trustee(s) = 1**

<b>ADVISORY COMMITTEE FOR THE UKRANIAN CANADIAN COMMUNITY</b>	
<b>JURISDICTION:</b> TCDSB	
<b>TERM:</b> 1 Year	
<b>TERMS OF REFERENCE:</b> <p>The Ukrainian Advisory Committee shall advise the Board of Trustees and staff of the Toronto Catholic District School Board (TCDSB) to advance equitable education practices that are responsive to the diversity of students of Ukrainian ancestry, fostering greater student achievement and success. The advisory committee applies an asset-based model and works mostly, but not exclusively, on matters pertaining to the following:</p> <ol style="list-style-type: none"> <li>1) Engagement and consultation with the greater Ukrainian community to make recommendations and advocate for the allocation of funds to implement identified programs and services that support student success in the Ukrainian Heritage context.</li> <li>2) Support of Ukrainian-Canadian TCDSB students and families in nurturing their Eastern Rite Ukrainian Catholic faith through a meaningful relationship between home, school and parish.</li> <li>3) Further support and enhancement of Ukrainian heritage, language, history, culture, and arts among the many different ethno cultural groups represented within the TCDSB.</li> <li>4) Advocacy for excellence in student achievement within a Ukrainian Eastern Rite framework in a Catholic school environment as supported by the effective delivery of the aforementioned objectives.</li> <li>5) Further support of Ukrainian-Canadian heritage and contribution to Canada through inclusion in the curriculum.</li> <li>6) Acting as an advisory committee on matters relevant to the Ukrainian Canadian learning community within the TCDSB.</li> </ol>	
<b>NOTIFICATION OF APPOINTMENT(S):</b> <p>Nick D’Avella  Superintendent of Equity, Diversity and Indigenous Education  Tel: 416-222-8282 x2263  Email: <a href="mailto:nicola.davella@tcdsb.org">nicola.davella@tcdsb.org</a></p>	<b>OTHER CONTACTS:</b> <p>Ericka Aguilera Morales  Community Relations Officer  Tel: 416-222-8282 x2586  Email: <a href="mailto:Ericka.AguileraMorales@tcdsb.org">Ericka.AguileraMorales@tcdsb.org</a></p>
<b>CURRENT APPOINTMENT(S):</b>	<b>PAST APPOINTMENTS:</b>
2018-2019: Trustees Lubinski and Martino	

**NO Appointment Required: 2 Year Term**

<b>NURTURING OUR CATHOLIC COMMUNITY STEERING COMMITTEE</b>	
<b>JURISDICTION:</b> TCDSB	
<b>TERM:</b> 2 Years	
<b>TERMS OF REFERENCE:</b> <p>The mandate of the Nurturing our Catholic Community Committee is to support and advise the Toronto Catholic District School Board on programs and services that foster the Catholic faith and spiritual development of staff and students in Living our Catholic Values in alignment with the Religion and Family Life curricular programs.</p> <p>It also seeks partnership with the Archdiocese of Toronto, Catholic charities and the larger Catholic community in our pastoral plan, to apply Catholic Teachings, Ontario Catholic School Graduate Expectations, and Catholic Virtues to all that we do.</p>	
<b>NOTIFICATION OF APPOINTMENT(S):</b> <p>Michael Caccamo                  Superintendent Nurturing Catholic Community, Safe Schools and Continuing Education                  Tel: 416-222-8282 x2374                  Email: <a href="mailto:michael.caccamo@tcdsb.org">michael.caccamo@tcdsb.org</a></p>	<b>OTHER CONTACTS:</b>
<b>CURRENT APPOINTMENT(S):</b> <p>2018-2020: Trustees Lubinski/ Tanuan and Crawford</p>	<b>PAST APPOINTMENTS:</b> <p>2017-2018: Davis/Kennedy/Tanuan                  2016-2017:</p>