

TORONTO CATHOLIC DISTRICT SCHOOL BOARD CAUCUS MEETING

AGENDA November 25, 2021

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

Keith Baybayon
Student Trustee

Michael Del Grande
Trustee Ward 7

Garry Tanuan
Trustee Ward 8

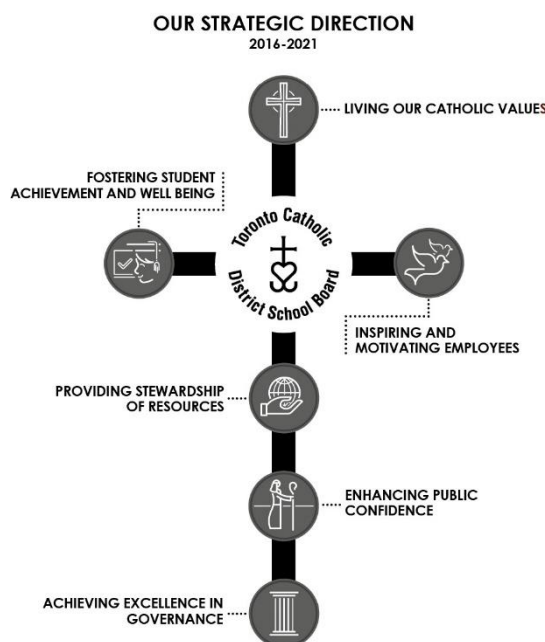
Norman Di Pasquale
Trustee Ward 9

Daniel Di Giorgio
Trustee Ward 10

Angela Kennedy
Trustee Ward 11

Nancy Crawford
Trustee Ward 12

Stephanie De Castro
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

Assistant Recording Secretary: Sarah Pellegrini, 416-222-8282 Ext. 2207

Dr. Brendan Browne
Director of Education

TBD
Chair of the Board

LAND ACKNOWLEDGEMENT

Out of our deep respect for Indigenous peoples in Canada, we acknowledge that all Toronto Catholic District School Board properties are situated upon traditional territories of the Anishinabek (a-ni-shna-bek), the Haudenosaunee (hoh-Dee-nohShoh-nee) Confederacy, and the Wendat peoples. We also acknowledge the land covered by Treaty 13 is held by the Mississaugas of the Credit First Nation and Toronto is subject to The Dish with One Spoon covenant. We also recognize the contributions and enduring presence of all First Nations, Métis, and Inuit people in Ontario and the rest of Canada.

Nous témoignons du plus grand respect pour les Peuples autochtones au Canada et nous avons à cœur de souligner que tous les immeubles du Toronto Catholic District School Board sont situés sur les terres traditionnelles de la Nation Anishinabek, de la Confédération de Haudenosaunees et des Wendats. Il est également important de noter que le territoire visé par le Traité 13 est celui des Mississaugas de la Première Nation Credit et que celui de Toronto est protégé par l'accord d'« un plat à une cuillère ». Nous tenons également à rappeler la présence pérenne et l'importance des contributions des Premières Nations, des Metis et des Inuits en Ontario, et dans tout le Canada.



AGENDA
TORONTO CATHOLIC DISTRICT SCHOOL BOARD
CAUCUS MEETING
FOR THE 2021-2022 TRUSTEE YEAR

Thursday, November 25, 2021
7:00 P.M.

	Pages
1. Director of Education Calls the Meeting to Order	
2. Singing of O Canada	
3. Opening Prayer and Rite of Renewal of Trustees - Fr. Michael Lehman	1 - 2
4. Land Acknowledgement	
5. Roll Call and Apologies	
6. Approval of the Agenda	
7. Report of Officials for the Information of the Board of Trustees	
7.a. Voting Procedures	3 - 8
7.b. Appointment of Trustees to Committees (Internal Toronto Catholic District School Board Committees and External Organizations) for 2021-2022	9 - 49
8. Election Of:	
8.a. Chair of the Board for 2021-2022 (Refer Appendix A, Page 12)	
8.a.1. Nominations for Position of Chair	
8.a.2. Comments from Nominees	

- 8.a.3. Vote
- 8.b. Vice Chair of the Board for 2021-2022 (Refer Appendix A, Page 12)
 - 8.b.1. Nominations for Position of Vice-Chair
 - 8.b.2. Comments from Nominees (Optional)
 - 8.b.3. Vote
- 9. Election of Standing Committee Chairs for 2021-2022
 - 9.a. Corporate Services, Strategic Planning and Property Committee (All Trustees) (Refer Appendix A, Page 12)
 - 9.a.1. Nominations for Chair
 - 9.a.2. Vote
 - 9.b. Student Achievement and Well-Being, Catholic Education and Human Resources Committee (All Trustees) (Refer Appendix A, Page 12)
 - 9.b.1. Nominations for Chair
 - 9.b.2. Vote
 - 9.c. Governance and Policy Committee (4 Trustees, 2 Ex-Officios) (Refer Appendix A, Page 12)
 - 9.c.1. Nominations for Chair
 - 9.c.2. Vote
- 10. Election of Standing Committee Vice-Chairs for 2021-2022
 - 10.a. Corporate Services, Strategic Planning and Property Committee (All Trustees) (Refer Appendix A, Page 12)
 - 10.a.1. Nominations for Vice-Chair
 - 10.a.2. Vote

- 10.b. Student Achievement and Well-Being, Catholic Education and Human Resources Committee (All Trustees) (Refer Appendix A, Page 12)
 - 10.b.1. Nominations for Vice-Chair
 - 10.b.2. Vote
- 10.c. Governance and Policy Committee (4 Trustees, 2 Ex-Officios) (Refer Appendix A, Page 12)
 - 10.c.1. Nominations for Vice-Chair
 - 10.c.2. Vote
- 11. Appointments of Statutory Committees for 2021-2022 (Appendix A)
 - 11.a. Catholic Parent Involvement Committee (1 Trustee, 1 Alternate) (Refer Appendix A, Page 13)
 - 11.b. Supervised Alternate Learning (1 Trustee, 1 Alternate) (Refer Appendix A, Page 13)
- 12. Reconstitution and Constitution of Ad-Hoc Committees for 2021-2022 (Appendix A)
 - 12.a. By-Law Review Committee (5 Trustees) (Refer Appendix A, Page 13)
 - 12.b. Director's Performance Appraisal Committee (4 Trustees) (Refer Appendix A, Page 13)
 - 12.c. Executive Compensation Committee (4 Trustees) (Refer Appendix A, Page 14)
 - 12.d. Labour Relations Committee (3 Trustees) (Refer Appendix A, Page 14)
- 13. Appointments or Re-Appointments to External Committees for 2021-2022 (Appendix A)
 - 13.a. Toronto Student Transportation Group (B-1) (1 Trustee and 1

Alternate) (Refer Appendix A, Page 14)

13.b. Canadian National Exhibition Association (B-2) (1 Trustee) (Refer Appendix A, Page 14)

14. Appointments or Re-Appointments to Internal Committees for 2021-2022 (Appendix A)

14.a. Advisory Committee for the African Canadian Community (B-3) (1 Trustee) (Refer Appendix A, Page 15)

14.b. Advisory Committee for Portuguese-Speaking Communities (B-4) (1 Trustee) (Refer Appendix A, Page 15)

14.c. Advisory Committee for Spanish-Speaking Communities (B-5) (1 Trustee) (Refer Appendix A, Page 15)

14.d. Catholic Social Justice Community Advisory Committee (B-6) (1 Trustee and 1 Alternate) (Refer Appendix A, Page 15)

14.e. Mental Health Advisory Council (B-7) (2 Trustees) (Refer Appendix A, Page 15)

14.f. Safe Schools Advisory Committee (B-8) (1 Trustee and 1 Alternate) (Refer Appendix A, Page 15)

14.g. Sweatshop Free Committee (B-9) (2 Trustees) (Refer Appendix A, Page 15)

14.h. Indigenous Education Advisory Committee (B-10) (1 Trustee) (Refer Appendix A, Page 15)

14.i. Advisory Committee for the Ukrainian Canadian Community (B-11) (2 Trustees) (Refer Appendix A, Page 16)

14.j. Environment Committee (B-12) (1 Trustee) (Refer Appendix A, Page 16)

14.k. 2SLGBTQ+ Advisory Committee (B-13) (2 Trustees) (Refer Appendix A, Page 16)

14.l. Award Selection Committee (TCDSB Awards for Alumni; Merit;

**Friends of Catholic Education) (No Appointment Required - Chair
and Vice-Chair Elect of the Board) (Refer Appendix A, Page 16)**

15. Other Urgent Business

16. 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.
3. Fr. Lehman is invited to open the meeting with a prayer, and leads the Trustees through the Rite of Renewal.
5. The Director then reads the roll call and indicates apologies, if any.
6. 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.
8. The first matter the Board has to consider is the method of voting for Chair and Vice-Chair of the Board, and of the Standing and Statutory 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 recorded vote, please vote now.
 - With the approval of the Board of Trustees, two (2) returning officers shall be appointed, one of whom will be the Associate Director of Academic Affairs and Chief Operating Officer – Adrian Della Mora, and the other being the Associate Director, Facilities, Business and Community Development – Derek Boyce, to act as Scrutineers.

8a. Election of Chair of the Board for 2021-2022:

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.
- Trustees voting electronically should cast their votes by text as instructed now.
- The Chief Financial Officer will tabulate the results, and hand a written record of the results to the Director of Education, who reads out the results.

The newly elected Chair of the Board now assumes the Chair as the Presiding Officer for the remainder of the meeting.

8b. Election of Vice-Chair of the Board for 2021-2022:

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 8a).

9. Election of Standing Committee Chairs for 2021-2022:

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 8a and 8b).

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

10. Election of Standing Committee Vice-Chairs for 2021-2022:

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 8a and 8b).

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

11. Appointments to Statutory Committees for 2021-2022:

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 8a and 8b). 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)

12. Reconstitution and Constitution of Ad-Hoc Committees for 2021-2022:

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

a. By-Laws Review Committee (5 Trustees):

- The Presiding Officer needs a motion to approve the reconstitution of the By-Laws Review Committee.

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

- The membership of this Committee is the Chair and the Vice-Chair, and the Chairs of the Standing Committees, and one Trustee member.

c. Executive Compensation Committee (4 Trustees):

- The membership of this Committee is the Director of Education, Executive Superintendent of Human Resources and 4 Trustees.

d. Labour Relations Committee (3 Trustees)

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

13. Appointments or Re-Appointments to External Committees for 2021-2022:

These Committees are listed on the Agenda as Items 13) a – 13)b. 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.

14. Appointments or Re-Appointments to Internal Committees for 2021-2022:

These Committees are listed on the Agenda as Items 14) a – 14) l. 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.

15. 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/INAUGURAL

APPOINTMENT OF TRUSTEES TO COMMITTEES (INTERNAL TCDSB COMMITTEES AND EXTERNAL ORGANIZATIONS) FOR 2021-2022

"Let us not become weary in doing good, for at the proper time we will reap a harvest if we do not give up"
Galatians 6:9

Created, Draft	First Tabling	Review
November 15, 2021	November 25, 2021	Click here to enter a date.

Paul Matthews, General Legal Counsel
Dr. Brendan Browne, Director of Education

INFORMATION REPORT

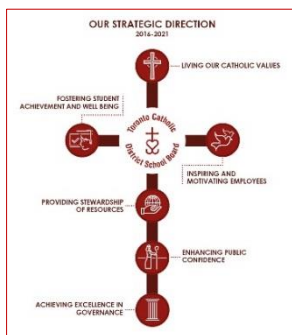
Vision:

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.



Brendan Browne, PhD
Director of Education

A. Della Mora
Associate Director of Academic
Affairs and
Chief Operating Officer

D. Boyce
Associate Director of
Facilities, Business and
Community Development

R. Putnam
Chief Financial Officer and
Treasurer

A. EXECUTIVE SUMMARY

At its annual Caucus meeting, the Board appoints Trustees to internal committees of the Toronto Catholic District School Board (TCDSB) and to committees of external organizations. Internal TCDSB committees and committees of external organizations that require Trustee appointment are listed in **Appendix A**. Terms of reference, the term of service, and the required trustee representatives for all committees that require trustee appointment are found in **Appendix B**. Internal TCDSB committees and committees of external organizations that *do not* require Trustee appointment are listed in **Appendix C**. Terms of reference, the term of service, and the required trustee representatives for all committees that *do not* require trustee appointment are found in **Appendix D**.

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

B. PURPOSE

1. **Appendix A** contains a list of **internal committees** of the TCDSB and **committees of external organizations**, that invite Trustee representatives to sit on their Committees for 2021-2022. The Board may be notified throughout 2021-2022 by the City of Toronto or other external organizations requesting Trustee appointments to external committees.
2. **Appendix B** is the detailed terms of reference for all **internal committees** of the TCDSB and **committees of external organizations** that require appointments for the 2021-2022 academic year.
3. **Appendix C** describes the required trustee representatives for all committees that *do not* require trustee appointment.
4. **Appendix D** is the detailed terms of reference for all **internal committees** of the TCDSB and **committees of external organizations** that *do not* require appointments for the 2021-2022 academic year.

C. CONCLUDING STATEMENT

This report is for the information of the Board.

TCDSB COMMITTEES WITH TRUSTEE MEMBERSHIP (AS AT NOVEMBER 25, 2021)

STANDING COMMITTEES	TRUSTEE POSITIONS	CURRENT TRUSTEE(S)	TERM	END DATE OF NEW APPOINTMENT
Regular Board	2	Chair: Joe Martino Vice-Chair: Nancy Crawford	1 YR	Nov 30, 2022
Corporate Services	2	Chair: Angela Kennedy Vice-Chair: Frank D'Amico	1 YR	Nov 30, 2022
Student Achievement and Well Being, Catholic Education and Human Resources	2	Chair: Garry Tanuan Vice Chair: Teresa Lubinski	1 YR	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	Chair: Markus de Domenico Vice Chair: Norm Di Pasquale	1 YR	Nov 30, 2022
		Membership: Teresa Lubinski Ida Li Preti Joe Martino (Ex-Officio) Nancy Crawford (Ex-Officio)		

TCDSB COMMITTEES WITH TRUSTEE MEMBERSHIP (AS AT NOVEMBER 25, 2021)

STATUTORY COMMITTEES	TRUSTEE POSITIONS	CURRENT TRUSTEE(S)	TERM	END DATE OF NEW APPOINTMENT
Catholic Parent Involvement Committee (CPIC)	1 and Alternate	Garry Tanuan Norm Di Pasquale (Alternate)	1 YR	Nov 30, 2022
Supervised Alternative Learning Committee	1 and Alternate	Teresa Lubiski Frank D'Amico (Alternate)	1 YR	Nov 30, 2022
AD HOC COMMITTEES	TRUSTEE POSITIONS	CURRENT TRUSTEE(S)	TERM	END DATE OF NEW APPOINTMENT
By-Law Review Committee	5	Garry Tanuan Maria Rizzo Norm Di Pasquale Angela Kennedy Joe Martino (Ex-Officio) Nancy Crawford (Ex-Officio)	1 YR	Nov 30, 2022
Director's Performance Appraisal Committee	4	Maria Rizzo Markus de Domenico Angela Kennedy Garry Tanuan	1 YR	Nov 30, 2022

TCDSB COMMITTEES WITH TRUSTEE MEMBERSHIP (AS AT NOVEMBER 25, 2021)

Executive Compensation Committee	4	Ida Li Preti Norm Di Pasquale Maria Rizzo D'Amico Joseph Martino (Ex-Officio) Nancy Crawford (Ex-Officio)	1 YR	Nov 30, 2022	
Labour Relations Committee	3	Markus de Domenico (Chair) Frank D'Amico (Vice-Chair) Garry Tanuan Joseph Martino (Ex-Officio) Nancy Crawford (Ex-Officio)	1 YR	Nov 30, 2022	
EXTERNAL COMMITTEES	TRUSTEE POSITIONS	CURRENT TRUSTEE(S)	TERM	END DATE OF NEW APPOINTMENT	APPENDIX B TERMS OF REFERENCE
Toronto Student Transportation Group	1 and Alternate	Michael Del Grande Angela Kennedy (Alternate)	2 YR	Nov 30, 2023	B-1
Canadian National Exhibition Association	1	Frank D'Amico	1 YR	Nov 20, 2022	B-2

TCDSB COMMITTEES WITH TRUSTEE MEMBERSHIP (AS AT NOVEMBER 25, 2021)

INTERNAL COMMITTEES	TRUSTEE POSITIONS	CURRENT TRUSTEE(S)	TERM	END DATE OF NEW APPOINTMENT	APPENDIX B TERMS OF REFERENCE
Advisory Committee for the African Canadian Community	1	Norm Di Pasquale	1 YR	Nov 30, 2022	B-3
Advisory Committee for Portuguese-Speaking Communities	1	Frank D'Amico Norm Di Pasquale	3 YRS	Nov 30, 2024	B-4
Advisory Committee for Spanish-Speaking Communities	1	Maria Rizzo	3 YRS	Nov 30, 2024	B-5
Catholic Social Justice Community Advisory Committee	1 and 1 Alternate	Norm Di Pasquale Maria Rizzo (Alternate)	1 YR	Nov 30, 2022	B-6
Mental Health Advisory Committee	2	Ida Li Preti Teresa Lubinski Angela Kennedy	1 YR	Nov 30, 2022	B-7
Safe Schools Advisory Committee	1 and 1 Alternate	Frank D'Amico Norm Di Pasquale (alternate)	1 YR	Nov 30, 2022	B-8
Sweatshop Free Committee	2	Maria Rizzo Angela Kennedy	1 YR	Nov 30, 2022	B-9
Indigenous Education Advisory Committee	1	Garry Tanuan	2 YR	Nov 30, 2023	B-10

TCDSB COMMITTEES WITH TRUSTEE MEMBERSHIP (AS AT NOVEMBER 25, 2021)

Advisory Committee for the Ukrainian Canadian Community	2	Markus de Domenico Teresa Lubinski	1 YR	Nov 30, 2022	B-11
Environmental Committee	1	Norm Di Pasquale	3 YRS	Nov 30, 2024	B-12
2SLGBTQ+ Advisory Committee	2	Ida Li Preti Angela Kennedy	2 YRS	Nov 30, 2023	B-13
Award Selection Committee (TCDSB Awards for Alumni; Merit; Friends of Catholic Education)	1-2	Chair of the Board – Joseph Martino Vice-Chair of the Board – Nancy Crawford	1 YR	Nov 30, 2022	

Required Appointment: Trustee(s) = 2

TORONTO STUDENT TRANSPORTATION GROUP

JURISDICTION: TCDSB

TERM: 2 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.

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.

NOTIFICATION OF APPOINTMENT(S):

Derek Boyce
Associate Director of Facilities, Business and
Community Development,
Tel: 416 222-8282 ext. 2349
Email: Derek.Boyce@tcdsb.org

OTHER CONTACTS:

Kevin Hodgkinson
General Manager
TSTG
Email: Kevin.Hodgkinson@tdsb.on.ca

CURRENT APPOINTMENT(S):

2020-2021: Trustees Del Grande/Kennedy

PAST APPOINTMENTS:

2019-2020 Trustees Del Grande / Kennedy
2018-2019: Trustees Rizzo/Del Grande
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

Required Appointment: Trustee(s) = 1

CANADIAN NATIONAL EXHIBITION ASSOCIATION MEMBER APPOINTEE
JURISDICTION: CANADIAN NATIONAL EXHIBITION ASSOCIATION
<p>TERM: 1 Year – annual appointment*</p> <p><i>*However, due to the delayed 2020 Annual Meeting, the current term will be shortened and the CNEA will request appointments/re-appointments in the spring of 2021 for the spring 2021- spring 2022 term.</i></p>
<p>TERMS OF REFERENCE:</p> <p>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.</p> <p>The CNEA is both a 142-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:</p> <ol style="list-style-type: none"> 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); 2) preserve and promote the rich CNEA heritage; 3) participate in discussions concerning the site’s future; 4) modernize CNEA governance in support of the CNEA’s mission and vision; and 5) champion organizational excellence. <p>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 Canadian National Exhibition is Canada’s largest annual event and averages 1.5M in attendance.</p> <p>The CNE is taking on new events and opportunities such as the ‘CNE Presents the Aurora Winter Festival’. During the end of summer event, the CNE and their partners employ 5,000 people, over 1,000 of whom are youth. The CNE’s annual economic impact on the Greater Toronto Area is \$93M (as of 2017).</p> <p><u>Composition:</u></p> <p>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 and Committees.</p> <p>Traditionally each year, a Board of Directors is elected from this membership giving equal representation to each of the Manufacturers & Industry, Agriculture, and General & Liberal Arts sections of the association membership. Due to the delay of the 2020 Annual Meeting as</p>

a result of COVID-19, the Membership will consider an extension of the current Board until the new term in the Spring of 2021. Six representatives for the Municipal section are appointed by Toronto City Council to the CNEA Board.

Time commitment:

Includes attendance at the Annual Meeting(s), currently one meeting per year, traditionally in the spring, visiting the fair over the 18 days and reporting out / communications back to the TCDSB about relevant CNE activities.

The TCDSB representative (appointee) attends Annual Meeting(s), votes in the CNEA Board elections, explores opportunities for programming partnerships, has optional participation in CNEA Committees/Task Forces and receives credentials to the Annual CNE fair. Time commitment increases if the TCDSB appointee participates in a CNEA Committee or is involved in any CNE-TCDSB joint programming.

Additional Information of note:

1.4 million free event Kids Passes are also distributed through the school boards and the Boys & Girls Clubs throughout the region.

The TCDSB representative is encouraged to help spread the CNE event program details through newsletters and social media accounts.

The TCDSB, as a member organization, has the opportunity to book the complimentary CNEA Membership booth to interact with CNE event visitors.

The CNEA Membership receives exclusive invitations and discount codes to various networking, cultural and artistic events.

NOTIFICATION OF APPOINTMENT(S):

Sarah Fink
Manager, Corporate Secretariat Services
sfink@theex.com / 416-263-5201
CNE, Exhibition Place
210 Princes' Boulevard,
Toronto, ON M6K 3C3

OTHER CONTACTS:

Linda Costa
Assistant to Legal & Corporate Secretariat Services
lcosta@theex.com / 416-263-5202
CNE, Exhibition Place
210 Princes' Boulevard,
Toronto, ON M6K 3C3

CURRENT APPOINTMENT(S):

2020-2021: Trustee D'Amico

PAST APPOINTMENTS:

2019-2020: Trustee Crawford
2018-2019: Trustee D'Amico
2017-2018: Trustee Crawford
2016-2017: Trustee D'Amico
2015-2016: Trustee Bottoni
2014-2015: Trustee D'Amico
2013-2014: Trustee D'Amico

Required Appointment: Trustee(s) = 1

ADVISORY COMMITTEE FOR THE AFRICAN CANADIAN COMMUNITY	
JURISDICTION: TCDSB	
TERM: 1 Year – meets approximately 4 times per year	
TERMS OF REFERENCE: <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"> 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): Derek Chen Superintendent of Equity, Diversity and Indigenous Education Tel: 416-222-8282 x2263 Email: derek.chen@tcdsb.org	OTHER CONTACTS: Everton Lewis Community Relations Officer Tel: 416-222-8282 x2688 Email: everton.lewis@tcdsb.org
CURRENT APPOINTMENT(S): 2020-2021: Trustee Di Pasquale	PAST APPOINTMENTS: 2019-2020: Trustee Di Pasquale 2018-2019: Trustee Di Pasquale 2017-2018: Trustees Tanuan/Kennedy/Crawford

Required Appointment: Trustee(s) = 1**ADVISORY COMMITTEE FOR PORTUGUESE-SPEAKING COMMUNITIES****JURISDICTION:** TCDSB**TERM:** 3 Years – meets a minimum of 4 times per year**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):

Derek Chen
 Superintendent of Equity, Diversity and
 Indigenous Education
 Tel: 416-222-8282 x2263
 Email: derek.chen@tcdsb.org

OTHER CONTACTS:

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

David Letra
 Community Relations Officer
 Tel: 416-222-8282 x2687
 Email: david.letra@tcdsb.org

CURRENT APPOINTMENT(S):

2019-2020: Trustees D'Amico/Di
 Pasquale

PAST APPOINTMENTS:

2019-2020: Trustee Di Pasquale
 2018-2019: Trustee Di Pasquale
 2017-2018: Trustees Tanuan/Kennedy/Crawford
 2016-2017: Trustees Tanuan/Bottoni
 2015-2016: Trustees Tanuan/Bottoni

APPOINTMENTS

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

Required Appointment: Trustee(s) = 1

ADVISORY COMMITTEE FOR SPANISH-SPEAKING COMMUNITIES	
JURISDICTION: TCDSB	
TERM: 3 Years – meets a minimum of 4 times per year	
TERMS OF REFERENCE: <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"> 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 wellbeing 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): Derek Chen Superintendent of Equity, Diversity and Indigenous Education Tel: 416-222-8282 x2263 Email: derek.chen@tcdsb.org	OTHER CONTACTS: Ericka Aguilera Community Relations – TCDSB Coordinator – International Languages Tel: 416-222-8282 x2586 Email: Ericka.aguileramoraless@tcdsb.org David Letra Community Relations Officer Tel: 416-222-8282 x.2687 Email: david.letra@tcdsb.org
CURRENT APPOINTMENT(S): 2019-2021: Trustee Rizzo	PAST APPOINTMENTS: 2018-2019: Trustee Rizzo 2017-2018: Trustees Tanuan/Kennedy/Crawford

APPOINTMENTS

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

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

CATHOLIC SOCIAL JUSTICE COMMUNITY ADVISORY COMMITTEE	
JURISDICTION: TCDSB	
TERM: 1 Year	
<p>TERMS OF REFERENCE:</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"> 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 	
<p>NOTIFICATION OF APPOINTMENT(S):</p> <p>Derek Chen Superintendent of Equity, Diversity and Indigenous Education Tel: 416-222-8282 x2263 Email: derek.chen@tcdsb.org</p>	<p>OTHER CONTACTS:</p>
<p>CURRENT APPOINTMENT(S):</p> <p>2019-2020: Trustees Di Pasquale/Rizzo</p>	<p>PAST APPOINTMENTS:</p> <p>2019-2020: Trustees Di Pasquale/Crawford 2018-2019: Trustee Di Pasquale/D'Amico 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) = 2

MENTAL HEALTH ADVISORY COMMITTEE	
JURISDICTION: TCDSB	
TERM: 2 Academic Years – meets 4 times per year	
<p>TERMS OF REFERENCE:</p> <p>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.</p> <ol style="list-style-type: none"> 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. 5) Representatives service on the committee for a school year (two academic years) term. 	
<p>NOTIFICATION OF APPOINTMENT(S):</p> <p>Maria Meehan Superintendent of Special Services Tel: 416-222-8282 x2486 Email: maria.meehan@tcdsb.org</p>	<p>OTHER CONTACTS:</p> <p>Marie-Josée Gendron Chief of Mental Health Strategy and Staff Well-Being Email: Marie-Josée.Gendron@tcdsb.org</p>
<p>CURRENT APPOINTMENT(S):</p> <p>2020-2021: Trustees Li Preti/Lubinski/Kennedy</p>	<p>PAST APPOINTMENTS:</p> <p>2019-2020: Trustees Kennedy/Crawford 2018-2019: Trustees Li Preti/Kennedy 2017-2018: Trustees Bottoni/Kennedy 2016-2017: Trustee Crawford/Davis 2015-2016: Trustees Crawford/Davis 2014-2015: Trustees Crawford/Davis</p>

Required Appointment: Trustee(s) = 1

SAFE SCHOOLS ADVISORY COMMITTEE	
JURISDICTION: TCDSB	
TERM: 1 Year – meets 4 times per year	
TERMS OF REFERENCE: <p>The Safe Schools Advisory Committee is an Advisory Committee of the Board that:</p> <ol style="list-style-type: none"> 1) comprises representation from various stakeholder groups at TCDSB, and reports back to the different groups; 2) provides input and advice to the Safe Schools Department about Ministry of Education’s legislation and Policy/Program Memoranda; 3) provides input and advice on TCDSB Safe Schools policies, as well as resources, procedures and protocols utilized at TCDSB; and 4) reviews metrics for monitoring, reviewing and evaluating the effectiveness of board policies and procedures. 	
NOTIFICATION OF APPOINTMENT(S): Michael Caccamo Superintendent of Education Nurturing Catholic Community, Safe Schools, Continuing Education and St. Anne Catholic Academy of Virtual Learning Tel: 416 222-8282 ext. 2374 Email: michael.caccamo@tcdsb.org	OTHER CONTACTS: Nadia Adranga Safe Schools Department, Principal Tel: 416-397-6800 ext 6065 Email: nadia.adragna@tcdsb.org Emily Diamnti Officer, Safe Schools Tel: 416-222-8282 ext. 2374 E-mail: emily.diamanti@tcdsb.org
CURRENT APPOINTMENT(S): 2019-2020: Trustee D’Amico/Di Pasquale	PAST APPOINTMENTS: 2019-2020: Trustee D’Amico 2018-2019: Trustee D’Amico 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

Required Appointment: Trustee(s) = 2

SWEATSHOP FREE COMMITTEE	
JURISDICTION: TCDSB	
TERM: 1 Year	
TERMS OF REFERENCE: <p>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.</p>	
NOTIFICATION OF APPOINTMENT(S): <p>Flora Cifelli Superintendent of Education, Area 1 Tel: 416 222-8282 ext. 2732 Email: flora.cifelli@tcdsb.org</p>	OTHER CONTACTS:
CURRENT APPOINTMENT(S): <p>2019-2020: Trustees Rizzo/Kennedy</p>	PAST APPOINTMENTS: <p>2018-2019: Trustees Kennedy & Rizzo 2017-2018: Trustees Kennedy & Rizzo 2016-2017: Trustees Kennedy & Rizzo 2015-2016: Trustees Kennedy & Rizzo</p>

Required Appointment: Trustee(s) = 1

INDIGENOUS EDUCATION ADVISORY COMMITTEE	
JURISDICTION: TCDSB	
TERM: 2 Years	
TERMS OF REFERENCE: <ol style="list-style-type: none"> 1) To advise the TCDSB on the development and implementation of FNMI Board Action Plans. 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. 3) Facilitate ongoing feedback from community organizations on the continued implementation of the voluntary self-identification policy. 4) To liaise and facilitate collaboration with local First Nation, Métis and Inuit communities, organizations, students and families. 5) To assess the impact of AEC funding from the Ministry of Education and to make recommendations regarding any increases to that funding. 6) To make recommendations to the TCDSB in order to ensure access and equity considerations regarding Aboriginal communities. 	
NOTIFICATION OF APPOINTMENT(S): Derek Chen Superintendent of Equity, Diversity and Indigenous Education Tel: 416-222-8282 x2263 Email: derek.chen@tcdsb.org	OTHER CONTACTS: Frank Pio Indigenous Education Central Resource Teacher Tel: 416-222-8282 ext. 2519 Email: frank.pio@tcdsb.org
CURRENT APPOINTMENT(S): 2020-2021: Trustee Tanuan	PAST APPOINTMENTS: 2019-2020: Trustee Tanuan 2018-2019: Trustee Tanuan 2017-2018: Trustees Tanuan/ Kennedy and Crawford 2016-2017: Trustee Tanuan

Required Appointment: Trustee(s) = 1

ADVISORY COMMITTEE FOR THE UKRANIAN CANADIAN COMMUNITY	
JURISDICTION: TCDSB	
TERM: 1 Year	
<p>TERMS OF REFERENCE:</p> <p>The Ukrainian Canadian Advisory Committee shall have the responsibility for advising the Board of Trustees and Senior Staff of the Toronto Catholic District School Board on matters pertaining to the following:</p> <ol style="list-style-type: none"> 1) Advancing best practices to foster equitable education and greater student achievement for students of Ukrainian Canadian heritage. 2) To advocate for commitment, resources and support to improve student success in the Ukrainian Canadian community. 3) To ask for a critical analysis and evaluation of the effectiveness of initiatives taken to improve the academic success of students of Ukrainian Canadian heritage. 4) To support Ukrainian Canadian families in nurturing their faith through a meaningful relationship between home, school and parish. 5) To further support and enhance Ukrainian Canadian 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 well-being within a caring Catholic community for Ukrainian Canadian students. 7) To work in partnership with Ukrainian Canadian and other ethno-cultural organizations in supporting Catholic teachings that speak to equity and diversity within the TCDSB. 	
<p>NOTIFICATION OF APPOINTMENT(S):</p> <p>Derek Chen Superintendent of Equity, Diversity and Indigenous Education Tel: 416-222-8282 x2263 Email: derek.chen@tcdsb.org</p>	<p>OTHER CONTACTS:</p> <p>Ericka Aguilera Morales Community Relations Officer Tel: 416-222-8282 x2586 Email: Ericka.AguileraMorales@tcdsb.org</p>
<p>CURRENT APPOINTMENT(S):</p> <p>2020-2021: Trustees Lubinski/de Domenico</p>	<p>PAST APPOINTMENTS:</p> <p>2019-2020: Trustee Lubinski 2018-2019: Trustee Tanuan 2017-2018: Trustees Tanuan/ Kennedy and Crawford 2016-2017: Trustee Tanuan</p>

Required Appointment: Trustee(s) = 1

ENVIRONMENTAL COMMITTEE

JURISDICTION: TCDSB

TERM: 3 Years - meets 4 times a year

TERMS OF REFERENCE:

It is the vision of the Toronto Catholic District School Board to transform the world through witness, faith, innovation and action. The Environmental Committee was established to help maintain and promote the TCDSB as a community leader in environmental stewardship and sustainability.

The Toronto Catholic District School Board believes that the quality of life and the survival of all living things are dependent upon the protection of the planet earth and its biosphere in keeping with Pope Francis's *Laudato Si': On Care for Our Common Home*

"I urgently appeal, then, for a new dialogue about how we are shaping the future of our planet. We need a conversation which includes everyone, since the environmental challenge we are undergoing, and its human roots, concern and affects us all."

Purpose and Scope

Students and staff in all schools and board departments are committed to working with our community partners to become environmentally responsible citizens in a safe, healthy and sustainable environment. This will be accomplished through informed decision-making and by dedicating resources to the delivery of integrated environmental curriculum and programs, and in support of environmentally appropriate behavior and operational practices.

The Committee's goals are to promote dialogue and discussion on issues relating to the environment and sustainability, increase staff and student engagement and foster environmentally responsible stewardship through their individual employee and stakeholder groups, including a focus on environmental education across the curriculum.

The Committee supports and promotes the following TCDSB Initiatives, including:

- Energy Conservation and Management
- Participation and certification through EcoSchools Canada Program
- Waste Reduction/Recycling and Organics Programs
- Active and Sustainable Transportation
- Water Conservation
- Reduction of Greenhouse Gases
- Sustainable Landscape Design
- Environmentally conscious building construction
- Environmental Stewardship through Social Justice Initiatives

- Reduced Paper Consumption
- Student Growth and Development
- Facilities and Curriculum Conservation Programs in Energy, Waste and Water Conservation
- Sustainable Purchasing Policies/Programs

Membership & Organization

The Environmental Committee was originally established in 1998. In 2019, the TCDSB revised its Environmental Policy and Committee to align with Provincial Policies.

The Environmental Committee is comprised of:

- Director of Education or designate
- Superintendent of Environmental Support Services or designate
- Superintendent of Curriculum or designate
- Superintendent of Capital Development, Asset Management and Renewal or designate
- Religion/Science/EcoSchools/Literacy/Indigenous/Physical/Education Curriculum Staff
- Materials Management Staff
- Communications Staff
- Technical Services Staff
- Operations & Maintenance Staff
- Planning Staff
- Capital Development Staff
- Toronto Catholic Principals and Vice Principals Association – Elementary Principal Representative
- Toronto Catholic Secondary Principals and Vice Principals Association –Secondary Principal Representative
- TCDSB Trustee
- TSU Representative
- TECT Representative
- Student Representative
- CUPE 1280 Member
- CUPE 1328 Member
- TCDSB Parent Member

NOTIFICATION OF APPOINTMENT(S):

Martin Farrell
Environment Support Services
Tel: 416-222-8282 x2384
Email: martin.farrell@tcdsb.org

OTHER CONTACTS:

Rose MacDonald
Manager, Central Services
Tel: 416-222-8282 x5306
Email: rose.macdonald@tcdsb.org

CURRENT APPOINTMENT(S):

Trustee Di Pasquale

PAST APPOINTMENTS:

Required Appointment: Trustee(s) = 2

2SLGBTQ+ ADVISORY COMMITTEE

JURISDICTION: TCDSB

TERM: 2 Years (max 4 years of two consecutive terms) - Meets 4 Times Annually

TERMS OF REFERENCE:

SCOPE AND RESPONSIBILITY

The 2SLGBTQ+ Advisory Committee shall have the responsibility for advising the Board of Trustees and Director of Education of the Toronto Catholic District School Board on matters pertaining to the following:

1. To advocate for commitment, resources, and support to improve student success and to foster well-being for members of the 2SLGBTQ+ community
2. To advance best practices that foster equitable education and greater student achievement for students who identify as two-spirited, lesbian, gay, bisexual, transgender*, queer, and other members of the 2SLGBTQ+ community
3. To support 2SLGBTQ+ families in nurturing their faith through a meaningful relationship between home, school, and parish
4. To work toward making the TCDSB a safer and more welcoming space for members of the 2SLGBTQ+ community
5. To strengthen the effectiveness of initiatives taken to improve student success and to foster well-being of 2SLGBTQ+ students
- 6) To welcome 2SLGBTQ+ community members beyond students, including family members and staff
- 7) To make recommendations for the allocation of funds to improve accommodations for 2SLGBTQ+ students, including, but not limited, to funds for staff training and student initiatives
- 8) To work in partnership with other marginalized communities in supporting 2SLGBTQ+ students within the TCDSB.

COMPOSITION

2 Community Members, 4 Staff Members, 2 Student Members, 3 Parent/Guardian Members, 2 Trustee Members, 1 Human Rights and Equity Advisor, 1 Representative of Nurturing Our Catholic Community, The Superintendent of Equity, Diversity, Indigenous Education and Community Relations. The Superintendent of Equity, Diversity and Indigenous Education shall Co-chair jointly with a member elected by the Committee.

REPORTING

The Committee shall be accountable to TCDSB for the effective performance of their roles and responsibilities. The activities of the committee shall be reported to the Board of Trustees in the annual report on advisory committees.

NOTIFICATION OF APPOINTMENT(S):

Derek Chen
 Superintendent of Equity, Diversity, Indigenous
 Education and Community Relations
 Tel: 416-222-8282 x5370
 Email: derek.chen@tcdsb.org

OTHER CONTACTS:

Lavinia Latham
 Equity and Human Rights Advisor
 Tel: 416-222-8282 x2959
 Email: lavinia.latham@tcdsb.org

CURRENT APPOINTMENT(S):

2020-2021: Trustees Li Preti/Kennedy

PAST APPOINTMENTS:

NO APPOINTMENT REQUIRED

TCDSB COMMITTEES WITH TRUSTEE MEMBERSHIP (AS AT NOVEMBER 25, 2021)

STATUTORY COMMITTEES	TRUSTEE POSITIONS	CURRENT TRUSTEE(S)	TERM	END DATE
Audit Committee	3	Chair: Angela Kennedy Mike Del Grande Markus de Domenico <i>No Appointment Required</i>	4 YRS	Nov 30, 2022
Expulsions & Suspensions Committee	All	Membership: All Trustees (Ex-Officio Alternate) (Ex-Officio Alternate) <i>No Appointment Required</i>	4 YR	Nov 30, 2022
Special Education Advisory Committee	3	Angela Kennedy Nancy Crawford Daniel Di Giorgio <i>No Appointment Required</i>	4 YRS	Nov 30, 2022
AD HOC COMMITTEES	TRUSTEE POSITIONS	CURRENT TRUSTEE(S)	TERM	END DATE
Political Action Advisory Committee <i>*Voted to not reconstitute this committee at Caucus 2020</i>	4	Joseph Martino(Ex-Officio) Nancy Crawford(Ex-Officio) <i>No Appointment Required</i>	1 YR	
Trustee Services Committee	4	Joe Martino (Ex-Officio) Angela Kennedy (Ex-Officio) <i>No Appointment Required</i>	1 YR	

NO APPOINTMENT REQUIRED

TCDSB COMMITTEES WITH TRUSTEE MEMBERSHIP (AS AT NOVEMBER 25, 2021)

<i>This committee fulfilled its mandate in April 2019.</i>					
EXTERNAL COMMITTEES	TRUSTEE POSITIONS	CURRENT TRUSTEE(S)	TERM	END DATE	APPENDIX D TERMS OF REFERENCE
Community/ Police Liaison Committee (Etobicoke) INACTIVE **	1	Joseph Martino No Appointment Required	1 YR		D-1
Angel Foundation for Learning (AFL) SUBJECT TO MUNICIPAL RE-ELECTION OCT 2022**	2	Norm Di Pasquale Markus de Domenico No Appointment Required	6 YRS	Dec 31, 2027	D-2
Ontario Catholic School Trustees Association	2	Nancy Crawford Garry Tanuan No Appointment Required	2 YRS	April 30, 2022	D-3
Toronto Regional Conservation Authority Outdoor Education Task Force	1	Garry Tanuan No Appointment Required	3 YRS	Dec 30, 2023	D-4
City of Toronto Board of Health	1	Ida Li Preti No Appointment Required	4 YRS	Nov 30, 2022	D-5
INTERNAL COMMITTEES	TRUSTEE POSITIONS	CURRENT TRUSTEE(S)	TERM	END DATE	APPENDIX B TERMS OF

NO APPOINTMENT REQUIRED

TCDSB COMMITTEES WITH TRUSTEE MEMBERSHIP (AS AT NOVEMBER 25, 2021)

					REFERENCE
Advisory Committee for Filipino-Speaking Communities	1	Norm Di Pasquale <i>No Appointment Required</i>	2 YRS	Nov 30, 2022	D-6
Nurturing our Catholic Community Steering Committee	3	Garry Tanuan Maria Rizzo Norm Di Pasquale <i>No Appointment Required</i>	2 YRS	Nov 30, 2022	D-7
Race Relations Advisory Committee	4	Norm Di Pasquale Garry Tanuan (Chair) Teresa Lubinski Ida Li Preti (Vice-Chair) <i>No Appointment Required</i>	2 YRS	Nov 30, 2022	D-8

COMMUNITY/POLICE LIAISON COMMITTEE (ETOBICOKE)	
JURISDICTION: TORONTO POLICE SERVICE – 22 DIVISION (Etobicoke)	
TERM: 1 Year – meets every 5 th 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 COMMITTEE c/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): 2020-2021: Trustee Martino	PAST APPOINTMENTS: 2018-2020: Trustee Martino 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

THE ANGEL FOUNDATION FOR LEARNING	
JURISDICTION: CHARITABLE DONATION	
<p>TERM: 6 Years (January 1 to December 31)</p> <p>*8 meetings per year (from 4:00pm – 6:00pm on the 3rd Wednesday of each month except March, July, August and December)</p> <p><i>*COVID-Note: Additional Board and/or Special Board meetings may be called to deal with urgent issues impacting operations and the Foundation's COVID-Emergency Response Plan supporting TCDSB students and their families during the ongoing pandemic.</i></p>	
<p>TERMS OF REFERENCE:</p> <p>The Angel Foundation for Learning (AFL) was founded in April 1987 to assist TCDSB in providing services to students in the TCDSB school community. As the official charity of the TCDSB, the Foundation supports academic achievement, by empowering students to focus on their education. The AFL meets students' needs through four wings of support:</p> <ol style="list-style-type: none"> 1. Student Nutrition Programs - As of September 2020, the AFL provides over \$6.5 million in funding to 167 TCDSB school sites running 184 student nutrition programs providing breakfast, a morning meal and/or lunch to some 60,000 students daily, serving over 1-million meals a month (approx. 10-million each academic year). 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 over \$160,000 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. <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>NOTIFICATION OF APPOINTMENT(S):</p> <p>John Yan Executive Director Telephone: 416-222-8282 ext. 2195 Email: john.yan@tcdsb.org</p>	<p>OTHER CONTACTS:</p> <p>Emma Iscaro Communications and Outreach Officer Telephone: 416-222-8282 ext. 6022 Email: emma.iscaro@tcdsb.org</p>

CURRENT APPOINTMENT(S):	PAST APPOINTMENTS:
2018-2024: Trustee Di Pasquale*	2018-2019: Trustee D’Amico/Di Pasquale
2020-2026: Trustee de Domenico*	2017-2018: Trustees Crawford/Rizzo
	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
*Subject to Municipal Re-election Oct 2022	

Required Appointment: Trustee(s) = 2

ONTARIO CATHOLIC SCHOOLS TRUSTEES' ASSOCIATION	
JURISDICTION: Ontario Catholic Schools Trustees' Association	
TERM: 2 Years - selected in April for Annual General Meeting	
TERMS OF REFERENCE: <u>Our Mission:</u> 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. <u>Our Vision:</u> Ontario is enriched by a publicly funded Catholic education system governed by locally elected Catholic school trustees who serve with faith, commitment and compassion.	
NOTIFICATION OF APPOINTMENT(S): Nick Milanetti Executive Director Box 2064, Suite 1804 20 Eglinton Avenue West Toronto, ON M4R 1K8 Email: nmilanetti@ocsta.on.ca	OTHER CONTACTS:
CURRENT APPOINTMENT(S): 2020-2022: Trustee Crawford/Trustee Tanuan	PAST APPOINTMENTS: 2018-2020: Trustee Del Grande/de Domenico 2016-2018: Trustees Del Grande/Andrachuk 2014-2016: Trustees D'Amico/Bottoni/Del Grande

Required Appointment: Trustee = 1

TORONTO REGIONAL CONSERVATION AUTHORITY OUTDOOR EDUCATION TASK FORCE	
JURISDICTION: Toronto Regional Conservation Authority	
TERM: 3 Years (December 2020 – December 2023)	
TERMS OF REFERENCE: <p>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.</p> <p>Objectives:</p> <ol style="list-style-type: none"> 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. 2) Provide recommendations to strengthen and enable partnerships and collaboration between public sector agencies that maximize the use of public assets and infrastructure. 3) Provide expertise and recommendations on strengthening experiential connections between urban and natural environments, with consideration for the impact of urban intensity on student access to greenspace and natural systems. 4) Provide recommendations related to long-term financial sustainability, including, but not limited to: <ol style="list-style-type: none"> a) Government funding programs; b) Private grants, fundraising and endowments; c) Alternative business models (co-operatives, social enterprise, etc.); d) Other funding models 	
NOTIFICATION OF APPOINTMENT(S): Darryl Gray Director, Education and Training Email: darryl.gray@trca.ca	OTHER CONTACTS:
CURRENT APPOINTMENT(S): 2020-2021: Trustee Tanuan	PAST APPOINTMENTS: 2019-2020: Trustee Tanuan

Required Appointment: Trustee = 1

CITY OF TORONTO BOARD OF HEALTH: SCHOOL HEALTH COMMITTEE	
JURISDICTION: <i>Ontario Health Protection and Promotion Act</i>	
TERM: 4 Years - meets a minimum of 8-10 times a year	
TERMS OF REFERENCE: <u>Board Responsibilities:</u> <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> <u>The Board of Health:</u> <ul style="list-style-type: none"> • Ensures public health programs and services in Toronto are delivered according to provincial standards and in response to local needs; • Works with TPH staff to develop strategic plans, goals and policies for TPH; • Advises City Council on a broad range of health issues; and • Recommends the annual capital and operating budgets to City Council. <u>Current board size and composition:</u> <p>The Board of Health consists of 13 members and is composed of:</p> <ul style="list-style-type: none"> • 6 Council members • 6 public members • 1 education representative <p>Note: In January 2019, City Council considered Item CA2.1, Appointment of Public Members to the Board of Health, and appointed five public members and two education representatives to the Board of Health. City Council did not amend the composition of the Board of Health which is formally composed of 6 Members of Council, 6 public members, and 1 education representative. For more information about the Board of Health and its responsibilities and composition, visit: https://secure.toronto.ca/pa/decisionBody/44.do.</p> <u>Meetings:</u> <ul style="list-style-type: none"> • Meets 8-10 times a year or more frequently at the call of the Chair 	
NOTIFICATION OF APPOINTMENT(S): <p>Robyn Cook, Acting Manager Public Appointments Secretariat 12th floor, West Tower, Toronto City Hall 100 Queen Street West Toronto, Ontario, M5H 2N2</p>	OTHER CONTACTS: <p>Julie Lavertu, Board Secretary Toronto Board of Health 10th Floor, West Tower, Toronto City Hall 100 Queen Street West</p>

NO APPOINTMENT REQUIRED

Appendix D-5

<p>Telephone: 416-338-1911</p> <p>Email: robyn.cook@toronto.ca</p>	<p>Toronto, Ontario, M5H 2N2</p> <p>Telephone: 416-397-7769</p> <p>Email: boh@toronto.ca</p>
<p>CURRENT APPOINTMENT(S):</p> <p>2018-2022: Trustee Ida Li Preti</p>	<p>PAST APPOINTMENTS:</p> <p>2014-2018: TDSB representative</p> <p>2016-2017: TDSB representative</p>

Required Appointment: Trustee(s) = 1

FILIPINO ADVISORY COMMITTEE	
JURISDICTION: TCDSB	
TERM: 2 Years – meets approximately 4 times per year	
TERMS OF REFERENCE: <p>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:</p> <ol style="list-style-type: none"> 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): Derek Chen Superintendent of Equity, Diversity and Indigenous Education Tel: 416-222-8282 x2263 Email: derek.chen@tcdsb.org	OTHER CONTACTS: Jody Huang Community Relations – TCDSB Tel. 416-222-8282 Ext.2682 Email: Jodelyn.huang@tcdsb.org
CURRENT APPOINTMENT(S): 2020-2021: Trustee Tanuan	PAST APPOINTMENTS: 2019-2020: Trustee Tanuan/Kennedy/Crawford 2018-2019: Trustee Tanuan/Kennedy/Crawford 2017-2018: Trustee Tanuan/Kennedy/Crawford 2016-2017: Trustees Kennedy/Tanuan 2015-2016: Trustees Kennedy/Tanuan 2014-2015: Trustees Tanuan/Davis

Required Appointment: Trustee(s) = 3

NURTURING OUR CATHOLIC COMMUNITY COMMITTEE	
JURISDICTION: TCDSB	
TERM: 2 Years	
<p>TERMS OF REFERENCE:</p> <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>	
<p>NOTIFICATION OF APPOINTMENT(S):</p> <p>Michael Caccamo Superintendent Nurturing Catholic Community, Safe Schools, Continuing Education and St. Anne Catholic Academy School of Virtual Learning Tel: 416-222-8282 x2374 Email: michael.caccamo@tcdsb.org</p>	<p>OTHER CONTACTS:</p>
<p>CURRENT APPOINTMENT(S):</p> <p>2020-2021: Trustees Tanuan/Rizzo/Di Pasquale</p>	<p>PAST APPOINTMENTS:</p> <p>2019-2020: Trustees Lubinski/Tanuan and Crawford 2018-2019: Trustees Lubinski/Tanuan/Crawford 2017-2018: Davis/Kennedy/Tanuan</p>

Required Appointment: Trustee(s) = 4

RACE RELATIONS ADVISORY COMMITTEE	
JURISDICTION: TCDSB	
TERM: 2 Years	
TERMS OF REFERENCE: *Terms of Reference will be crafted at the first official meeting of this committee*	
NOTIFICATION OF APPOINTMENT(S): Derek Chen Superintendent of Education, Equity, Diversity, Indigenous Education and Community Relations Tel: 416-222-8282 x5370 Email: derek.chen@tcdsb.org	OTHER CONTACTS:
CURRENT APPOINTMENT(S): 2020-2021: Trustees Di Pasquale/Tanuan/Lubinski and Li Preti	PAST APPOINTMENTS: 2020: Trustees Di Pasquale/Li Preti/Lubinski and Crawford