

APPOINTMENTS..... APPENDIX C-3

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

- Roles and responsibilities:
- On an annual basis, review the Governance Committee’s annual agenda of activities, mandate and terms of reference.
 - Review and report to the Boards any proposed policy changes.
 - Develop, in conjunction with the Operations Committee, a method for selecting the General Manager of the Consortium.
 - Perform an annual performance review of the General Manager position.
 - Review polices 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.

Meetings:
Meet quarterly either in person or through teleconference or video conference. Additional meetings may be called at the request of the Chair.

Reporting:
Ensure that minutes are taken at each meeting and that they are circulated to the Boards and posted for public review as per Board By-Laws.

NOTIFICATION OF APPOINTMENT(S):

Tim Robins
Acting Associate Director of Planning & Facilities
Tel: 416 222-8282 ext. 2349
Email: tim.robins@tcdsb.org

OTHER CONTACTS:

Kevin Hodgkinson
General Manager
TSTG

CURRENT APPOINTMENT(S):

2017-2018: Trustee Davis

PAST APPOINTMENTS:
2016-2017: Trustee Davis
2015-2016: Trustee Davis

2014-2015: Trustee
Poplawski

2013-2014: Trustee Del
Grande

2012-2013: Trustee
Poplawski

2011-2012: Trustee
Poplawski