

**APPENDIX D**

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

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

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

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

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

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

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