



**REPORT TO**

**REGULAR BOARD**

## Recommendation for Board Approval of the Terms of Reference for the Ukrainian-Canadian Advisory Committee

*"So now faith, hope, and love abide, these three; but the greatest of these is love" 1 Corinthians 13:13*

Created, Draft	First Tabling	Review
October 7, 2019	October 17, 2019	<a href="#">Click here to enter a date.</a>

Nick D'Avella – Superintendent of Equity, Diversity, Indigenous Education, and Community Relations

Manuel Sequeira – Coordinator International Languages, Parent Engagement, and Community Relations

Ericka Aguilera Morales – Community Relations Officer

### RECOMMENDATION REPORT

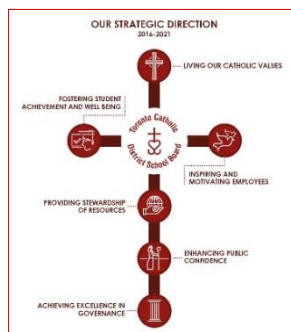
**Vision:**

*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

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

## **A. EXECUTIVE SUMMARY**

This report presents terms of reference for the Ukrainian-Canadian Advisory Committee (Appendix A), outlines the process by which they were created, and recommends the approval of those terms of reference by the Board of Trustees.

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

## **B. PURPOSE**

1. This report presents the terms of reference for the Ukrainian-Canadian Advisory Committee (Appendix A), and recommends approval of these terms of reference by the Board of Trustees.

## **C. BACKGROUND**

1. At the September 6, 2018 meeting of the Student Achievement and Wellbeing Catholic Education and Human Resources Committee, the Board of Trustees passed the following motion: "...that we establish a Ukrainian-Canadian Community Advisory Committee, and extend an invitation to the Ukrainian community and members of the three Eastern Rite schools community to solicit members to sit on this committee."
2. Subsequently, the Ukrainian-Canadian Advisory Committee was created in accordance with the Board motion and with the Selection Process for Parent /Community Membership on TCDSB Staff, Steering, Advisory or Ad Hoc Committees.
3. A working sub-committee was established to create the terms of reference for the Ukrainian-Canadian Advisory Committee.
4. Using models of terms of reference of existing advisory committees, including the Filipino-Canadian Advisory Committee and the Portuguese-Canadian Advisory Committee, the sub-committee drafted terms of reference and presented these to the full committee in January 2019.
5. The draft terms of reference were reviewed by the full committee. Input was incorporated as appropriate, and a new draft was presented to the TCDSB

Legal Department for review.

6. With the consideration and adoption of Legal Department revisions by the full committee, a final draft of the terms of reference was created in May 2019. (Appendix A)

#### **D. EVIDENCE/RESEARCH/ANALYSIS**

1. The terms of reference for the Ukrainian-Canadian Advisory Committee were developed by using existing models to create terms of reference that fulfil the unique mission and meet the unique needs of the Ukrainian-Canadian community.

#### **E. METRICS AND ACCOUNTABILITY**

1. The Ukrainian-Canadian Advisory Committee will monitor the effectiveness of the terms of reference as they relate to the fulfilment of the committees' goals and objectives.
2. The terms of reference will be reviewed by the committee on a yearly basis.

#### **F. STAFF RECOMMENDATION**

Staff recommends the approval of the terms of reference for the Ukrainian-Canadian Advisory Committee (Appendix A).