



REPORT TO

REGULAR BOARD

UPDATED - 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
November 19, 2019	November 21, 2019	Click here to enter a date.
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

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

A. EXECUTIVE SUMMARY

On October 17th, 2019, a report recommending the approval of terms of reference for the Ukrainian-Canadian Advisory Committee was presented to Board. Subsequent to the Board's approval, it was discovered that an incorrect version of the terms of reference had inadvertently been appended to the October 17th Board report.

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

The cumulative staff time required to prepare this report was 3 hours

B. PURPOSE

1. This report presents the correct 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. **On October 17th, 2019, a report recommending the approval of terms of reference for the Ukrainian-Canadian Advisory Committee was presented to Board.**
2. **Subsequent to the Board's approval, it was discovered that an incorrect version of the terms of reference had inadvertently been appended to the October 17th Board report.**
3. At the September 6th, 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."
4. 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.

5. A working sub-committee was established to create the terms of reference for the Ukrainian-Canadian Advisory Committee.
6. 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.
7. 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.
8. The Ukrainian-Canadian Advisory Committee approved the terms of reference for presentation to Board for approval 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 **correct** version of the terms of reference for the Ukrainian-Canadian Advisory Committee (Appendix A).