



REPORT TO

# CAUCUS

## APPOINTMENT OR RE-APPOINTMENT OF TRUSTEES TO COMMITTEES (EXTERNAL AND INTERNAL) FOR 2019-2020

*“So, whether you eat or drink, or whatever you do, do all to the glory of God.” 1 Corinthians 10:31*

Created, Draft	First Tabling	Review
November 20, 2019	November 28, 2019	<a href="#">Click here to enter a date.</a>

A. Finnis, Supervisor Legal Support Services  
 R. McGuckin, Director of Education

### RECOMMENDATION REPORT

**Vision:**

*At Toronto Catholic we transform the world through witness, faith, innovation and action.*

**Mission:**

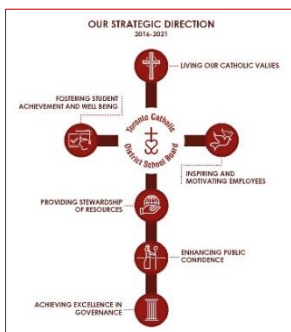
*The Toronto Catholic District School Board is an inclusive learning community uniting home, parish and school and rooted in the love of Christ.*

*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

At its annual Caucus meeting, the Board needs to appoint Trustees to internal and external committees of the Toronto Catholic District School Board (TCDSB). Internal and external committees are listed in **Appendix A**. Terms of reference, the term of service, and the required Trustee representatives for all committees are found in **Appendix B**. Given the various lengths of terms for different committees, not every committee will require appointment. These committees will be identified in this report.

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

## B. PURPOSE

1. **Appendix A** contains a list of **internal and external committees** governed by outside agencies that invite Trustee representatives to sit on their Committees for 2019-2020. The Board will be notified throughout 2019-2020 if any further information becomes available from the City of Toronto or other external bodies requesting Board appointments to any externals committees.
2. **Appendix B** contains the Terms of Reference for each Committee requiring representation for 2019-2020.

## C. BACKGROUND

1. This report is presented annually to the Board of Trustees to provide information about the Caucus elections and appointments.

## D. EVIDENCE

1. The following two (2) committees are inactive for different reasons *No new Trustee appointment is required*:

APP.	COMMITTEE	RATIONALE
B-1	Community/Police Liaison Committee (Etobicoke)	Has not met in 2 years
B-6	City/School Boards Advisory Committee	Has been DISCONTINUED

2. The Trustee Services and Expenditure Policy Ad Hoc Committee effectively fulfilled its mandate with the approval of T. 17 Trustee Services and Expenditures in April 2019, and does not need to be reconstituted at this time.

3. The Trustee By-laws Ad Hoc Committee fulfilled its mandate with the report recommending Revised Operating By-laws at Regular Board on November 21, 2019. The report was referred to the Student Achievement and Well-Being, Catholic Education and Human Resources Committee on December 5, 2019.

Pending approval of the recommended changes, the Trustees By-laws Ad Hoc Committee will not need to be reconstituted at this time.

4. The following Internal and External Committees have multiple-year terms that do not end in November 2019. *No new Trustee appointment is required:*

APP.	COMMITTEE	TERM END
B-5	Ontario Catholic School Trustees Association (OCSTA)	April 2020
B-6	Toronto Regional Conservation Authority-Outdoor Education Task Force	Dec. 2020
B-7	City of Toronto Board of Health: School Health Committee	Nov. 2022
B-9	Advisory Committee on Filipino-Speaking Communities	Nov. 2020
B-10	Advisory Committee on Portuguese-Speaking Communities	Nov. 2021
B-11	Advisory Committee on Spanish-Speaking Communities	Nov. 2021
B-16	Indigenous Education Advisory Committee	Nov. 2020
B-18	Nurturing our Catholic Community	Nov. 2020

5. The following Statutory Committees have multiple-year terms that do not end in November 2019. *No new Trustee appointment is required:*

COMMITTEE	TERM END
Audit Committee	Nov. 2022
Special Education Advisory Committee	Nov. 2022

6. Arising out of the Student Achievement and Well-Being, Catholic Education and Human Resources Committee on September 5, 2019, the Board approved a motion for staff to provide a report at Corporate Services Committee, December 11, 2019: *on the re-establishment of the Budget Committee that would report to Corporate Services, Strategic Planning and Property Committee.*

Staff will bring this report, as motioned, in December, providing recommendations about the establishment of an Ad Hoc Budget Committee.

7. The Toronto Student Transportation Group (TSTG) Committee has a term of one (1) year for the Trustee representative. Over the past few years, the TCDSB has experienced several challenges with student transportation, in addition to a recent audit and the Ombudsman's report. For 2020, the TSTG Committee will continue with one (1) Trustee appointment.

Given the need for consistent Trustee representation to deal with the TSTG Governance model, it is recommended that the term of the Trustee appointment be extended to two (2) years, commencing in December 2020 for the years 2021-2022.

## **E. STAFF RECOMMENDATION**

1. That appropriate Trustee appointments be made to the Committees listed in Appendix A and Appendix B for the respective terms.
2. That the Trustee term for the Toronto Student Transportation Group (TSTG) Committee remain at one year for 2020, but be extended to a two (2) year term for the Trustees for the years 2021 to 2022.