

TCDSB COMMITTEES WITH TRUSTEE MEMBERSHIP (AS AT NOVEMBER 28, 2019)

Appendix A

STANDING COMMITTEES	TRUSTEE POSITIONS	CURRENT TRUSTEE(S)	TERM	END DATE
Regular Board	All	<b>Chair:</b> Maria Rizzo <b>Vice Chair:</b> Mike Del Grande	1 YR	Nov. 30, 2019
		Membership: All Trustees	4 YRS	Nov. 30, 2022
Corporate Services, Strategic Planning and Property	All	<b>Chair:</b> Nancy Crawford <b>Vice Chair:</b> Norm Di Pasquale	1 YR	Nov. 30, 2019
		Membership: All Trustees	4 YRS	Nov. 30, 2022
Governance and Policy Committee <i>Effective December 1, 2013 designated as a "working" Trustee-Staff Advisory Committee</i>	4 plus  2 Ex-Officio	<b>Chair:</b> Ida Li Preti <b>Vice Chair:</b> Angela Kennedy <u>Membership</u> Nancy Crawford Norm Di Pasquale Teresa Lubinski Maria Rizzo (Ex-Officio) Mike Del Grande (Ex-Officio)	1 YR	Nov. 30, 2019
Student Achievement and Well Being, Catholic Education and Human Resources	All	<b>Chair:</b> Garry Tanuan <b>Vice Chair:</b> Markus de Domenico	1 YR	Nov. 30, 2019
		Membership: All Trustees	4 YRS	Nov. 30, 2022
STATUTORY COMMITTEES	TRUSTEE POSITIONS	CURRENT TRUSTEE(S)	TERM	END DATE
Audit Committee	3	Chair: Angela Kennedy Mike Del Grande Daniel Di Giorgio <i>No Appointment Required</i>	4 YRS	Nov. 30, 2022

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STATUTORY COMMITTEES	TRUSTEE POSITIONS	CURRENT TRUSTEE(S)	TERM	END DATE
Catholic Parent Involvement Committee (CPIC)	1 and Alternate	Garry Tanuan Norm Di Pasquale (Alternate)	1 YR	Nov. 30, 2019
Expulsions & Suspensions Committee	All	Trustees are asked in alphabetical order (by surname) to attend Hearings	1 YR	Nov. 30, 2019
Special Education Advisory Committee	3	Angela Kennedy Nancy Crawford Daniel Di Giorgio <i>No Appointment Required</i>	4 YRS	Nov. 30, 2022
Supervised Alternative Learning Committee	1	Teresa Lubinski Ida Li Preti (Alternate)	1 YR	Nov. 30, 2019
AD HOC COMMITTEES	TRUSTEE POSITIONS	CURRENT TRUSTEE(S)	TERM	END DATE
By Law Review Committee <i>This committee fulfilled its mandate in November 2019.</i>	5	<b>Chair:</b> Angela Kennedy <b>Vice Chair:</b> Ida Li Preti <b>Membership:</b> Norm Di Pasquale Teresa Lubinski Garry Tanuan	1 YR	Nov. 30, 2019

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AD HOC COMMITTEES	TRUSTEE POSITIONS	CURRENT TRUSTEE(S)	TERM	END DATE
Director's Performance Appraisal Committee	4	Daniel Di Giorgio Nancy Crawford Garry Tanuan Ida Li Preti Maria Rizzo (Ex-Officio) Mike Del Grande (Ex-Officio)	1 YR	Nov. 30, 2019
Executive Compensation Committee	4	Ida Li Preti Teresa Lubinski Nancy Crawford Markus de Domenico Maria Rizzo (Ex-Officio) Mike Del Grande (Ex-Officio)	1 YR	Nov. 30, 2019
Labour Relations Committee	3	Nancy Crawford Teresa Lubinski Garry Tanuan Maria Rizzo (Ex-Officio) Mike Del Grande (Ex-Officio)	1 YR	Nov. 30, 2019
Political Action Advisory Committee	4	Ida Li Preti Teresa Lubinski Angela Kennedy Norm Di Pasquale Maria Rizzo (Ex-Officio) Mike Del Grande (Ex-Officio)	1 YR	Nov. 30, 2019
Trustee Services Committee	4	Markus De Domenico Garry Tanuan Angela Kennedy Norm Di Pasquale	1 YR	Nov. 30, 2019

<i>This committee fulfilled its mandate in April 2019.</i>		Maria Rizzo (Ex-Officio) Mike Del Grande (Ex-Officio)			
EXTERNAL COMMITTEES	TRUSTEE POSITIONS	CURRENT TRUSTEE(S)	TERM	END DATE	APPENDIX B TERMS OF REFERENCE
Community/Police Liaison Committee (Etobicoke) <b>INACTIVE</b>	1	Joseph Martino	1 YR	Nov. 30, 2019	<b>B-1</b>
Angel Foundation for Learning (AFL)	2	Frank D'Amico Norman Di Pasquale	1 YR	Dec. 31, 2019 <i>(set by the AFL)</i>	<b>B-2</b>
Toronto Student Transportation Group	1 and Alternate	Maria Rizzo Michael Del Grande (Alternate)	1 YR	Nov. 30, 2019	<b>B-3</b>
Canadian National Exhibition Association	1	Frank D'Amico	1 YR	Nov. 30, 2019	<b>B-4</b>
Ontario Catholic School Trustees Association	2	Markus de Domenico Mike Del Grande <b>No Appointment Required</b>	2 YRS	April 30, 2020	<b>B-5</b>
Toronto and Region Outdoor Education Task Force	1	Garry Tanuan <b>No Appointment Required</b>	1.5 YRS	Dec. 2020	<b>B-6</b>
City of Toronto Board of Health:	1	Ida Li Preti	4 YRS	Nov. 30, 2022	<b>B-7</b>

School Health Committee		<i>No Appointment Required</i>			
INTERNAL COMMITTEES	TRUSTEE POSITIONS	CURRENT TRUSTEE(S)	TERM	END DATE	APPENDIX B TERMS OF REFERENCE
Advisory Committee for the African Canadian Community	1	Norm Di Pasquale	1 YR	Nov. 30, 2019	<b>B-8</b>
Advisory Committee for Filipino-Speaking Communities	1	Garry Tanuan <i>No Appointment Required</i>	2 YR	Nov. 30, 2020	<b>B-9</b>
Advisory Committee for Portuguese-Speaking Communities	1	Frank D'Amico Norm Di Pasquale <i>No Appointment Required</i>	3 YR	Nov. 30, 2021	<b>B-10</b>
Advisory Committee for Spanish-Speaking Communities	1	Maria Rizzo <i>No Appointment Required</i>	3 YR	Nov. 30, 2021	<b>B-11</b>
Catholic Social Justice Community Advisory Committee	1	Norm Di Pasquale Frank D'Amico (Alternate)	1 YR	Nov. 30, 2019	<b>B-12</b>
Mental Health Advisory Committee	2	Ida Li Preti Angela Kennedy (Alternate)	1 YR	Nov. 30, 2019	<b>B-13</b>

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Safe Schools Advisory Committee	1	Frank D’Amico	1 YR	Nov. 30, 2019	<b>B-14</b>
INTERNAL COMMITTEES	TRUSTEE POSITIONS	CURRENT TRUSTEE(S)	TERM	END DATE	APPENDIX B TERMS OF REFERENCE
Sweatshop Free Committee	2	Angela Kennedy Maria Rizzo	1 YR	Nov. 30, 2019	<b>B-15</b>
Indigenous Education Advisory Committee	1	Garry Tanuan <i>No Appointment Required</i>	2 YR	Nov. 30, 2020	<b>B-16</b>
Advisory Committee for the Ukrainian Canadian Community	1	Teresa Lubinski Joseph Martino (Alternate)	1 YR	Nov. 30, 2019	<b>B-17</b>
Nurturing our Catholic Community Steering Committee	3	Teresa Lubinski Garry Tanuan Nancy Crawford <i>No Appointment Required</i>	2 YRS	Nov. 30, 2020	<b>B-18</b>
Award Selection Committee (TCDSB Awards for: Alumni; Merit; Friends of Catholic Education)	1-2	Board Chair (Maria Rizzo) Past Chair	1 YR	Nov. 30, 2019	