

**Required Appointment: Trustee(s) = 1**

<b>COMMUNITY/POLICE LIAISON COMMITTEE (ETOBICOKE)</b>	
<b>JURISDICTION:</b> METROPOLITAN TORONTO POLICE – 22 DIVISION (Etobicoke)	
<b>TERM:</b> 1 Year – meets every 5 <sup>th</sup> Monday of the month, 8 meetings per year, evenings.	
<b>** CURRENTLY INACTIVE **</b>	
<b>TERMS OF REFERENCE:</b>  To improve the quality of community life in 22 Division (Central Etobicoke) by identifying community/police problems and concerns and providing effective services to deal with these issues.  Communication – Education – Implementation – Resolution	
<b>NOTIFICATION OF APPOINTMENT(S):</b>  TBA, Chairperson COMMUNITY/POLICE LIAISON COMMITTEE c/o Unit Commander, 22 Division 3699 Bloor Street West Toronto, ON M9A 1A2 Tel: 416- 808-2200	<b>OTHER CONTACTS:</b>  Staff Sergeant Doug MacDonald T: 416-808-2200 E:doug.macdonald@torontopolice.on.ca Sergeant Jeff Alderdice T: 416-808-2200 E: jeff.alderdice@torontopolice.on.ca
<b>CURRENT APPOINTMENT(S):</b>  2017-2018: Trustee Martino	<b>PAST APPOINTMENTS:</b> 2017-2018: Trustee Andrachuk 2016-2017: Trustee Bottoni 2015-2016: Trustee Bottoni 2014-2015: Trustee Bottoni 2013-2014: Trustee Andrachuk 2012-2013: Trustee Jakovcic 2011-2012: Trustee Jakovcic 2010-2011: Trustee Bottoni

**Required Appointment: Trustee(s) = 2**

<b>THE ANGEL FOUNDATION FOR LEARNING</b>	
<b>JURISDICTION:</b> CHARITABLE DONATION	
<p><b>TERM:</b> 1 Year (January 1 to December 31)              8 meetings per year (from 4:00 – 6:00 pm on the 3<sup>rd</sup> Wednesday of each month except March, July, August and December)</p>	
<p><b>TERMS OF REFERENCE:</b>              The Angel Foundation for Learning (AFL) was founded in April 1987 to assist TCDSB in providing services to students in the TCDSB school community. The Angel Foundation for Learning, is the official charity of the TCDSB, facilitates TCDSB students’ success, by empowering them to focus on their education.</p> <p>The AFL meets students’ needs through four wings of support:</p> <ol style="list-style-type: none"> <li>1. Student Nutrition Programs - As of September 2019, there are 184 student nutrition programs in 167 sites that provide breakfast, a morning meal and/or lunch to some 60,000 students daily, serving over 1-million meals a month. Municipal and Provincial grants cover 24% of the cost of running these programs.</li> <li>2. School Allocation Funds - Each school can apply for up to \$500 to offset the cost of school trips for students that cannot afford to participate.</li> <li>3. Guardian Angel Funds - The AFL distributes \$140,000 through seven funds: Social Work Emergency Fund; AFL Family Support Fund; Reliable Life Fund; AFL Camp Fund; Loblaw "Kids See Free" Fund; The Loretto Fund; and the AFL Arts Fund</li> <li>4. Bursaries &amp; Awards - The AFL distributes four awards to elementary schools and eight bursaries for Secondary students.</li> </ol> <p>Many of the AFL programs are sponsored through grants and donations. The AFL fundraising activities cover the costs of the School Allocation Funds, the Social Work Emergency Fund and the AFL Camp Fund.</p>	
<p><b>NOTIFICATION OF APPOINTMENT(S):</b>                  John Yan                  Executive Director                  Telephone: 416-222-8282 ext. 2195 Email: <a href="mailto:john.yan@tcdsb.org">john.yan@tcdsb.org</a></p>	<p><b>OTHER CONTACTS:</b>                  Jennifer Tocci                  Office Manager                  Telephone: 416-222-8282 ext. 2844                  Email: <a href="mailto:jennifer.tocci@tcdsb.org">jennifer.tocci@tcdsb.org</a></p>
<b>CURRENT APPOINTMENT(S):</b>	<b>PAST APPOINTMENTS:</b>
2018-2019: Trustees D’Amico/Di Pasquale	2017-2018: Trustees Crawford/Rizzo 2016-2017: Trustees Bottoni/Poplawski 2015-2016: Trustees Poplawski/D’Amico

## APPOINTMENTS

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2014-2015: Trustees Poplawski/Piccininni
2013-2014: Trustees D'Amico/Poplawski
2012-2013: Trustees D'Amico/Poplawski
2010-2011: Trustees Kennedy/Poplawski

**Required Appointment: Trustee(s) = 1**

**TORONTO STUDENT TRANSPORTATION GROUP**

**JURISDICTION:** TCDSB

**TERM:** 1 Year

**TERMS OF REFERENCE:**

Purpose:

The purpose of the Governance Committee is to provide direction, oversight and advice with respect to transportation within the Consortium.

Composition:

The Governance committee shall be composed of six members. Each Board will appoint a single Trustee and an alternate to sit on the committee for a period of two years. The Senior Business Officer from each Board or designate will complete the Governance committee. The four Trustees who sit on the committee will alternate turns as the Chair. The Chair will be responsible for the conduct of meetings, including agendas, information processes, and the oversight of reporting and action items.

Roles and Responsibilities:

- On an annual basis review the Governance Committees annual agenda of activities, mandate, and terms of reference.
- Review and report to the Boards any proposed policy changes
- Develop in conjunction with the Operations Committee a method for selecting the General Manager of the Consortium
- Perform an annual performance review of the General Manager position
- Review policies and procedures to ensure they are consistent with the goals and priorities of the Consortium.
- Mediate and resolve any unresolved issues brought forward by the Operations Committee.
- Approve and publish an annual report on the performance and accomplishments of the Consortium.
- The two School Board SBO and primary Trustee members are the only voting member on the committee.
- The alternate Trustee members are to attend Governance meetings but are non-voting members unless the primary trustee is absent for the vote.
- Two members from each School Board must be present to constitute quorum.

Meetings:

The Governance Committee will meet quarterly either face to face or through teleconference or video conference. Additional meetings may be called at the request of the Chair.

## APPOINTMENTS

Reporting: The Committee will ensure that minutes are taken at each meeting and that they are circulated to the Boards and posted for public review as per Board by-laws.

<p><b>NOTIFICATION OF APPOINTMENT(S):</b></p> <p>Lloyd Noronha          Associate Director of Facilities, Business and Community Development, and Chief Financial Officer          Tel: 416 222-8282 ext. 2349          Email: <a href="mailto:lloyd.noronha@tcdsb.org">lloyd.noronha@tcdsb.org</a></p>	<p><b>OTHER CONTACTS:</b></p> <p>Kevin Hodgkinson          General Manager          TSTG</p>
<p><b>CURRENT APPOINTMENT(S):</b></p> <p>2018-2019: Trustees Rizzo/Del Grande</p>	<p><b>PAST APPOINTMENTS:</b></p> <p>2017-2018: Trustee Davis/Rizzo          2016-2017: Trustee Davis          2015-2016: Trustee Davis          2014-2015: Trustee Poplawski          2013-2014: Trustee Del Grande          2012-2013: Trustee Poplawski          2011-2012: Trustee Poplawski</p>

**Required Appointment: Trustee(s) = 1**

**CANADIAN NATIONAL EXHIBITION ASSOCIATION MEMBER APPOINTEE**

**JURISDICTION:** CANADIAN NATIONAL EXHIBITION ASSOCIATION

**TERM:** 1 Year – annual appointment

**TERMS OF REFERENCE:**

- The Canadian National Exhibition Association (“CNEA”) is an Agricultural Society and not-for-profit non share capital organization incorporated by a Special Act of the Legislature of Ontario.
- The CNEA is both a 141-year-old organization and a modern showcase of agriculture, community, the arts and industry. In addition to hosting Canada’s largest annual event, the CNEA has the following strategic goals:
  - 1) to be an engaged year-round community partner (by expanding its involvement and presence within the community through the production of new events outside of the 18-day fair and development of initiatives that contribute to community building);
  - 2) preserve and promote the rich CNEA heritage;
  - 3) participate in discussions concerning the site’s future;
  - 4) modernize CNEA governance in support of the CNEA’s mission and vision; and
  - 5) champion organizational excellence.
- The CNEA is responsible for the planning and presentation of the annual Canadian National Exhibition at Exhibition Place in Toronto, Ontario. Founded in 1879, the CNE is an 18-day fair that takes place in late summer leading up to, and including, Labour Day. The CNE is taking on new event and opportunities such as the ‘CNE Presents the Aurora Winter Festival’.

Composition:

- The CNEA is composed of up to 159 member appointees, both individuals appointed from the community-at-large and appointees from a variety of organizations who are members of the association. Staff manage all event operations and day-to-day matters and the CNEA is governed by an oversight volunteer Board of Directors.
- Each year, a Board of Directors is elected from this membership giving equal representation to each of the Manufacturers & Industry, Agriculture, and General & Liberal Arts sections of the association membership. Six representatives of the Municipal section are appointed by Toronto City Council.

Time commitment:

- includes attendance at the Annual Meeting(s), currently one meeting in June per year, visiting the end of summer fair over the 18 days and reporting out / communications about CNE activities.
- the TCDSB representative (appointee) attends Annual Meeting(s), votes in the CNEA Board elections, explores opportunities for programming partnerships, optional participation in a

## APPOINTMENTS

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<p>CNEA Committee and receives credentials to the Annual CNE fair. Time commitment increases if the TCDSB appointee participates in a CNEA Committee or is involved in CNE-TCDSB joint programming.</p>	
<p><b>NOTIFICATION OF APPOINTMENT(S):</b></p> <p>Sarah Fink            Manager, Corporate Secretariat Services  <a href="mailto:sfink@theex.com">sfink@theex.com</a> / 416-263-5201            CNE, Exhibition Place            210 Princes' Boulevard,            Toronto, ON M6K 3C3</p>	<p><b>OTHER CONTACTS:</b></p> <p>Linda Costa            Assistant to Legal &amp; Corporate Secretariat Services  <a href="mailto:lcosta@theex.com">lcosta@theex.com</a> / 416-263-5202            CNE, Exhibition Place            210 Princes' Boulevard,            Toronto, ON M6K 3C3</p>
<p><b>CURRENT APPOINTMENT(S):</b></p> <p>2018-2019: Trustee D'Amico</p>	<p><b>PAST APPOINTMENTS:</b></p> <p>2017-2018: Trustee Crawford            2016-2017: Trustee D'Amico            2015-2016: Trustee Bottoni            2014-2015: Trustee D'Amico            2013-2014: Trustee D'Amico</p>

**Required Appointment: Trustee(s) = 2**

<b>ONTARIO CATHOLIC SCHOOLS TRUSTEES' ASSOCIATION</b>	
<b>JURISDICTION:</b> Ontario Catholic Schools Trustees' Association	
<b>TERM:</b> 2 Years - selected in April for Annual General Meeting	
<b>TERMS OF REFERENCE:</b>	
<p><u>Our Mission:</u></p> <p>Inspired by the Gospel, the Ontario Catholic School Trustees' Association provides the provincial voice, leadership and service for elected Catholic school trustees to promote and protect publicly funded Catholic education in Ontario.</p> <p><u>Our Vision:</u></p> <p>Ontario is enriched by a publicly funded Catholic education system governed by locally elected Catholic school trustees who serve with faith, commitment and compassion.</p>	
<p><b>NOTIFICATION OF APPOINTMENT(S):</b></p> <p>Nick Milanetti                  Executive Director                  Box 2064, Suite 1804                  20 Eglinton Avenue West                  Toronto, ON M4R 1K8                  Email: <a href="mailto:nmilanetti@ocsta.on.ca">nmilanetti@ocsta.on.ca</a></p>	<p><b>OTHER CONTACTS:</b></p>
<p><b>CURRENT APPOINTMENT(S):</b></p> <p>2018-2019: Trustee Del Grande                  Trustee de Domenico</p>	<p><b>PAST APPOINTMENTS:</b></p> <p>2017-2018: Trustees Del Grande/Andrachuk                  2016-2017: Trustees Del Grande/Andrachuk                  2015-2016: Trustees J. Del Grande/Bottoni                  2014-2015: Trustees J. Del Grande/D'Amico</p>

**NO Appointment Required: 3 Year Term**

<b>TORONTO REGIONAL CONSERVATION AUTHORITY OUTDOOR EDUCATION TASK FORCE</b>	
<b>JURISDICTION:</b> Toronto Regional Conservation Authority	
<b>TERM:</b> 1.5 Years (June 2019 – December 2020)	
<b>TERMS OF REFERENCE:</b> The Outdoor Education Task Force will serve as an Advisory Committee of the TRCA Board of Directors, and will be comprised of elected officials from the ten area district school boards.	
<b>Objectives:</b> <ol style="list-style-type: none"> <li>1) Develop and identify strategic priorities and make recommendations related to the long-term provision of out-of-class learning experiences that meet the needs of student populations in the Toronto region to the year 2040.</li> <li>2) Provide recommendations to strengthen and enable partnerships and collaboration between public sector agencies that maximize the use and value of public assets and infrastructure.</li> <li>3) Provide expertise and recommendations on strengthening experiential connections between the urban and natural environments, with consideration for the impact of urban intensity on student access to greenspace and natural systems.</li> <li>4) Provide recommendations related to long-term financial sustainability, including, but not limited to:             <ol style="list-style-type: none"> <li>a. Government funding programs;</li> <li>b. Private grants, fundraising and endowments;</li> <li>c. Alternative business models (co-operatives, social enterprises, etc.);</li> <li>d. Other funding models</li> </ol> </li> </ol>	
<b>NOTIFICATION OF APPOINTMENT(S):</b>  Darryl Gray Director, Education and Training Email: dgray@on.ca	<b>OTHER CONTACTS:</b>
<b>CURRENT APPOINTMENT(S):</b>  2019-2020: Trustee Tanuan	<b>PAST APPOINTMENTS:</b>

**Required Appointment: Trustee = 1**

<b>CITY OF TORONTO BOARD OF HEALTH: SCHOOL HEALTH COMMITTEE</b>	
<b>JURISDICTION:</b> Ontario Health Protection and Promotion Act	
<b>TERM:</b> 4 Years	
<b>TERMS OF REFERENCE:</b>	
<p><u>Board Responsibilities:</u></p> <p>The Toronto Board of Health, supported by Toronto Public Health (TPH), determines and sets public health policy on a broad range of health issues and services in the areas of health assessment, health protection, disease prevention, and health promotion.</p> <p><u>The Board of Health:</u></p> <ul style="list-style-type: none"> <li>• Ensures public health programs and services in Toronto are delivered according to provincial standards and in response to local needs;</li> <li>• Works with TPH staff to develop strategic plans, goals and policies for TPH;</li> <li>• Advises City Council on a broad range of health issues; and</li> <li>• Recommends the annual capital and operating budgets to City Council.</li> </ul> <p><u>Current board size and composition:</u></p> <p>The Board of Health consists of 13 members and is composed of:</p> <ul style="list-style-type: none"> <li>• 6 Council members</li> <li>• 8 public members, including 2 education representatives</li> </ul> <p><u>Meetings:</u></p> <ul style="list-style-type: none"> <li>• meetings 10 times a year, or more frequently at the call of the Chair</li> </ul>	
<p><b>NOTIFICATION OF APPOINTMENT(S):</b></p> <p>Aretha Phillip, Manager                  Public Appointments Secretariat                  12th floor, West Tower, Toronto City Hall                  100 Queen Street West                  Toronto, Ontario, M5H 2N2                  Telephone: 416-392-8152                  Email: aretha.phillip@toronto.ca</p>	<p><b>OTHER CONTACTS:</b></p> <p>Julie Lavertu, Board Secretary                  Toronto Board of Health                  10<sup>th</sup> Floor, West Tower, Toronto City Hall                  100 Queen Street West                  Toronto, Ontario, M5H 2N2                  Telephone: 416-397-4592                  Email: <a href="mailto:boh@toronto.ca">boh@toronto.ca</a></p>
<b>CURRENT APPOINTMENT(S):</b>	<b>PAST APPOINTMENTS:</b>
2018-2022: Trustee Ida Li Preti	2014-2018: TDSB representative 2016-2017: TDSB representative

**Required Appointment: Trustee(s) = 1**

<b>ADVISORY COMMITTEE FOR THE AFRICAN CANADIAN COMMUNITY</b>	
<b>JURISDICTION:</b> TCDSB	
<b>TERM:</b> 1 Year – meets approximately 4 times per year	
<b>TERMS OF REFERENCE:</b>	
<p>The Advisory Committee for the African Canadian Community shall have the responsibility for advising the Board of Trustees and staff of the Toronto Catholic District School Board on matters pertaining to the following:</p> <ol style="list-style-type: none"> <li>1) To provide leadership in partnership with Board administration in addressing the issues as it pertains to the success of African Canadian students.</li> <li>2) To assist in the establishment of culturally relevant pedagogy within the TCDSB.</li> <li>3) To work as part of the team that provides training in equitable inclusive education.</li> <li>4) To create equitable learning environments for all students.</li> <li>5) The consultation and the engagement of the African Canadian community. 6) The assessment of the effectiveness of the changes made to address the academic success of African Canadian students.</li> <li>6) To make recommendations for programs, services and advocacy.</li> <li>7) To implement, in conjunction with Board staff, the use of funding for identified strategies and programs.</li> <li>8) To encourage the sharing of best practices between the TCDSB and the African Canadian community.</li> </ol>	
<p><b>NOTIFICATION OF APPOINTMENT(S):</b></p> <p>Nick D’Avella                  Superintendent of Equity, Diversity and Indigenous Education                  Tel: 416-222-8282 x2263                  Email: <a href="mailto:nicola.davella@tcdsb.org">nicola.davella@tcdsb.org</a></p>	<p><b>OTHER CONTACTS:</b></p> <p>Everton Lewis                  Community Relations Officer                  Tel: 416-222-8282 x2688                  Email: <a href="mailto:everton.lewis@tcdsb.org">everton.lewis@tcdsb.org</a></p>
<b>CURRENT APPOINTMENT(S):</b>	<b>PAST APPOINTMENTS:</b>
2018-2019: Trustee Di Pasquale	2017-2018: Trustee Tanuan

**NO Appointment Required: 2 Year Term**

<b>ADVISORY COMMITTEE FOR FILIPINO-SPEAKING COMMUNITIES</b>	
<b>JURISDICTION:</b> TCDSB	
<b>TERM:</b> 2 Years – meets approximately 4 times per year	
<p><b>TERMS OF REFERENCE:</b></p> <p>The Filipino Advisory Committee shall have the responsibility for advising the Board of Trustees and staff of the Toronto Catholic District School Board on matters pertaining to the following:</p> <ol style="list-style-type: none"> <li>1) Advancing best practices to foster equitable education and greater student achievement for students of Filipino heritage.</li> <li>2) To advocate for commitment, resources and support to improve student success in the Filipino community.</li> <li>3) To ask for a critical analysis and evaluation of the effectiveness of initiatives taken to improve the academic success of students of Filipino heritage.</li> <li>4) To support Filipino families in nurturing their Catholic faith through a meaningful relationship between home, school and parish.</li> <li>5) To further support and enhance Filipino heritage, culture and arts within the many different ethno-cultural groups represented within the TCDSB.</li> <li>6) To make recommendations for the allocation of funds to improve student learning and wellbeing within a caring Catholic community for Filipino students.</li> <li>7) To work in partnership with Filipino and other ethno-cultural organizations in supporting Catholic teachings that speak to equity and diversity within the TCDSB.</li> </ol>	
<p><b>NOTIFICATION OF APPOINTMENT(S):</b></p> <p>Nick D’Avella                  Superintendent of Equity, Diversity and Indigenous Education                  Tel: 416-222-8282 x2263                  Email: <a href="mailto:nicola.davella@tcdsb.org">nicola.davella@tcdsb.org</a></p>	<p><b>OTHER CONTACTS:</b></p> <p>Jody Huang                  Community Relations – TCDSB                  Tel. 416-222-8282 Ext.2682                  Email: <a href="mailto:Jodelyn.huang@tcdsb.org">Jodelyn.huang@tcdsb.org</a></p>
<p><b>CURRENT APPOINTMENT(S):</b></p> <p>2018-2020: Trustee Tanuan</p>	<p><b>PAST APPOINTMENTS:</b></p> <p>2017-2018: Trustee Tanuan</p>

**NO Appointment Required: 3 Year Term**

<b>ADVISORY COMMITTEE FOR PORTUGUESE-SPEAKING COMMUNITIES</b>	
<b>JURISDICTION:</b> TCDSB	
<b>TERM:</b> 3 Years – meets a minimum of 4 times per year	
<b>TERMS OF REFERENCE:</b>	
<p>The Advisory Committee on Portuguese-speaking Communities shall have the responsibility for advising the Board of Trustees and staff of the Toronto Catholic District School Board on matters pertaining to the following:</p> <ol style="list-style-type: none"> <li>1) The continuity and implementation of the plan and recommendations accepted by the Board at its meeting of May 22, 2012;</li> <li>2) The consultation with and the engagement of the larger Portuguese-speaking communities in regards to student achievement and success;</li> <li>3) The assessment of the effectiveness of steps taken to improve the academic success of students of Portuguese-speaking background;</li> <li>4) The recommendations for programs, services and advocacy;</li> <li>5) The identification and allocation of funds for the implementation of identified strategies and programs;</li> <li>6) The sharing of best practices across the Toronto Catholic District School Board and throughout Toronto’s Portuguese-speaking communities; and</li> <li>7) To meet a minimum of 4 times per year as an advisory committee with TCDSB staff.</li> </ol>	
<p><b>NOTIFICATION OF APPOINTMENT(S):</b></p> <p>Nick D’Avella                  Superintendent of Equity, Diversity and Indigenous Education                  Tel: 416-222-8282 x2263                  Email: <a href="mailto:nicola.davella@tcdsb.org">nicola.davella@tcdsb.org</a></p>	<p><b>OTHER CONTACTS:</b></p> <p>Ericka Aguilera                  Community Relations Officer                  Coordinator - International Languages                  Tel: 416-222-8282 x2586                  Email: <a href="mailto:ericka.aguilera@tcdsb.org">ericka.aguilera@tcdsb.org</a></p>
<p><b>CURRENT APPOINTMENT(S):</b></p> <p>2018-2021: Trustee D’Amico /Di Pasquale</p>	<p><b>PAST APPOINTMENTS:</b></p> <p>2017-2018: Trustee Tanuan</p>

**NO Appointment Required: 3 Year Term**

**ADVISORY COMMITTEE FOR SPANISH-SPEAKING COMMUNITIES**

**JURISDICTION:** TCDSB

**TERM:** 3 Years – meets a minimum of 4 times per year

**TERMS OF REFERENCE:**

The Advisory Committee on Spanish-speaking Communities shall have the responsibility for advising the Board of Trustees and staff of the Toronto Catholic District School Board on matters pertaining to the following

- 1) The continuity of the plan and recommendations accepted by the Board at its meeting of May 22, 2012;
- 2) The consultation with and the engagement of the larger Spanish-speaking communities in regards to student achievement;
- 3) The assessment of the effectiveness of steps taken to improve the academic success and wellbeing of students of Spanish-speaking background;
- 4) The recommendations for programs, services and advocacy;
- 5) The identification and allocation of funds for the implementation of identified strategies and programs;
- 6) Provide a review of the impact of the implementation of recommendations items 4-5;
- 7) The sharing of best practices across the Toronto Catholic District School Board;
- 8) To meet a minimum of 4 times per year as an advisory committee with TCDSB staff;
- 9) Sharing and circulation of information, resources, tools, statistics, and support available

**NOTIFICATION OF APPOINTMENT(S):**

Nick D’Avella  
 Superintendent of Equity, Diversity and Indigenous Education  
 Tel: 416-222-8282 x2263  
 Email: [nicola.davella@tcdsb.org](mailto:nicola.davella@tcdsb.org)

**OTHER CONTACTS:**

David Letra  
 Community Relations Officer  
 Tel: 416-222-8282 x.2687  
 Email: [david.letra@tcdsb.org](mailto:david.letra@tcdsb.org)

**CURRENT APPOINTMENT(S):**

2018-2020: Trustee Rizzo

**PAST APPOINTMENTS:**

2017-2018: Trustee Tanuan

**Required Appointment: Trustee(s) = 1    Alternate = 1**

<b>CATHOLIC SOCIAL JUSTICE COMMUNITY ADVISORY COMMITTEE</b>	
<b>JURISDICTION:</b> TCDSB	
<b>TERM:</b> 1 Year	
<p><b>TERMS OF REFERENCE:</b></p> <p>To advise the Board on Policies, Programs and Services which close the learning opportunity gaps for school communities through the lens of Catholic Social Teaching of the Church.</p> <p><u>Action:</u></p> <ol style="list-style-type: none"> <li>1) Support the implementation of evidence based strategies grounded in Catholic Social Teaching that close the learning opportunity gap for school communities.</li> <li>2) Create links with external partners to support the mandate and understand the alternative means by which the learning opportunity gap may be closed.</li> <li>3) To listen, understand and act upon student voice and community concerns.</li> <li>4) Develop and/or promote learning opportunities for school communities through the lens of the social teachings of the Church.</li> <li>5) Develop and/or promote professional development opportunities for staff through the lens of the social teachings of the Church</li> </ol>	
<p><b>NOTIFICATION OF APPOINTMENT(S):</b></p> <p>Nick D’Avella                  Superintendent of Equity, Diversity and Indigenous Education                  Tel: 416-222-8282 x2263                  Email: <a href="mailto:nicola.davella@tcdsb.org">nicola.davella@tcdsb.org</a></p>	<p><b>OTHER CONTACTS:</b></p> <p>Ericka Aguilera                  Community Relations Officer                  Coordinator - International Languages                  Tel: 416-222-8282 x2586                  Email: <a href="mailto:ericka.aguilera@tcdsb.org">ericka.aguilera@tcdsb.org</a></p>
<p><b>CURRENT APPOINTMENT(S):</b></p> <p>2018-2019: Trustee Di Pasquale                  Trustee D’Amico (Alternate)</p>	<p><b>PAST APPOINTMENTS:</b></p> <p>2017-2018: Trustees Davis/Crawford                  2016-2017: Trustee Davis                  2015-2016: Trustee Davis                  2014-2015: Trustee Davis                  2013-2014: Trustees Rizzo/Davis                  2012-2013: Trustees Davis/Rizzo</p>

**Required Appointment: Trustee(s) = 1 Alternate = 1**

**MENTAL HEALTH ADVISORY COMMITTEE**

**JURISDICTION:** TCDSB

**TERM:** 1 Year – meets 4 times per year

**TERMS OF REFERENCE:**

As school boards continue to develop and implement strategies and initiatives to meet Ministry of Education requirements in support of Provincial Student Mental Health, it is expected that they will consult with different stakeholders.

- 1) The Mental Health Advisory Council is an Advisory Council of TCDSB providing input and advice on Ministry of Education policy and strategies, as well as TCDSB guidelines and strategies pertaining to student mental health.
- 2) The Council receives presentations on a variety of Student Mental health topics, and reviews metrics for monitoring, reviewing and evaluating the effectiveness of board policies, procedures, and strategies.
- 3) Various employee and stakeholder group representatives can bring forth information related to Student mental health for consideration.
- 4) The composition of the Council includes representatives from parents, students, teachers, support staff, principals, and vice principals, community members, and trustees.

**NOTIFICATION OF APPOINTMENT(S):**  
 Linda Maselli - Jackman  
 Superintendent of Special Services  
 Tel: 416-222-8282 x2486  
 Email: [linda.maselli-jackman@tcdsb.org](mailto:linda.maselli-jackman@tcdsb.org)

**OTHER CONTACTS:**  
 Marie-Josée Gendron  
 Chief of Mental Health Strategy and Staff Well-Being  
 Email: [Marie-Josée.Gendron@tcdsb.org](mailto:Marie-Josée.Gendron@tcdsb.org)

**CURRENT APPOINTMENT(S):**  
 2018-2019: Trustee Li Preti  
 Trustee Kennedy (Alternate)

**PAST APPOINTMENTS:**  
 2017-2018: Trustees Bottoni/Kennedy  
 2016-2017: Trustee Crawford/Davis  
 2015-2016: Trustees Crawford/Davis  
 2014-2015: Trustees Crawford/Davis

**Required Appointment: Trustee(s) = 1**

<b>SAFE SCHOOLS ADVISORY COMMITTEE</b>	
<b>JURISDICTION:</b> TCDSB	
<b>TERM:</b> 1 Year – meets 4 times per year	
<p><b>TERMS OF REFERENCE:</b></p> <p>The Safe Schools Advisory Committee is an Advisory Committee of the Board that:</p> <ol style="list-style-type: none"> <li>1) comprises representation from various stakeholder groups at TCDSB, and reports back to the different groups;</li> <li>2) provides input and advice to the Safe Schools Department about Ministry of Education’s legislation and Policy/Program Memoranda;</li> <li>3) provides input and advice on TCDSB Safe Schools policies, as well as resources, procedures and protocols utilized at TCDSB; and</li> <li>4) reviews metrics for monitoring, reviewing and evaluating the effectiveness of board policies and procedures.</li> </ol>	
<p><b>NOTIFICATION OF APPOINTMENT(S):</b></p> <p>Michael Caccamo                  Superintendent of Nurturing Catholic Community, Safe Schools and Continuing Education                  Tel: 416 222-8282 ext. 2374                  Email: <a href="mailto:michael.caccamo@tcdsb.org">michael.caccamo@tcdsb.org</a></p>	<p><b>OTHER CONTACTS:</b></p>
<p><b>CURRENT APPOINTMENT(S):</b></p> <p>2018-2019: Trustee D’Amico</p>	<p><b>PAST APPOINTMENTS:</b></p> <p>2017-2018: Trustee Crawford/Kennedy                  2016-2017: Trustee Crawford                  2015-2016: Trustees Crawford                  2014-2015: Trustee D’Amico                  2013-2014: Trustee D’Amico                  2012-2013: Trustee Crawford</p>

**Required Appointment: Trustee(s) = 2**

<b>SWEATSHOP FREE COMMITTEE</b>	
<b>JURISDICTION:</b> TCDSB	
<b>TERM:</b> 1 Year	
<p><b>TERMS OF REFERENCE:</b></p> <p>In keeping with its commitment to reflect Christian values to abide by the Social Teaching of the Church and its own Mission and Vision Statement, the Toronto Catholic District School Board is committed to promote, advance and protect the just cause of the poor and the marginalized by implementing a Sweatshop Free Purchasing Policy that will include a requirement of full public disclosure and independent third-party monitoring.</p>	
<p><b>NOTIFICATION OF APPOINTMENT(S):</b></p> <p>Mike Consul                  Curriculum Leadership                  Tel: 416 222-8282 ext. 2588                  Email: <a href="mailto:michael.consul@tcdsb.org">michael.consul@tcdsb.org</a></p>	<p><b>OTHER CONTACTS:</b></p>
<p><b>CURRENT APPOINTMENT(S):</b></p> <p>2018-2019: Trustees Kennedy and Rizzo</p>	<p><b>PAST APPOINTMENTS:</b></p> <p>2017-2018: Trustees Kennedy &amp; Rizzo                  2016-2017: Trustees Kennedy &amp; Rizzo                  2015-2016: Trustees Kennedy &amp; Rizzo</p>

**NO Appointment Required: 2 Year Term**

<b>INDIGENOUS EDUCATION ADVISORY COMMITTEE</b>	
<b>JURISDICTION:</b> TCDSB	
<b>TERM:</b> 2 Years	
<p><b>TERMS OF REFERENCE:</b></p> <ol style="list-style-type: none"> <li>1) To advise the TCDSB on the development and implementation of FNMI Board Action Plans.</li> <li>2) To advise the TCDSB on the implementation of voluntary and confidential Indigenous self-identification policies and to advise the board on reviewing the policy as needed.</li> <li>3) Facilitate ongoing feedback from community organizations on the continued implementation of the voluntary self-identification policy.</li> <li>4) To liaise and facilitate collaboration with local First Nation, Métis and Inuit communities, organizations, students and families.</li> <li>5) To assess the impact of AEC funding from the Ministry of Education and to make recommendations regarding any increases to that funding.</li> <li>6) To make recommendations to the TCDSB in order to ensure access and equity considerations regarding Aboriginal communities.</li> </ol>	
<p><b>NOTIFICATION OF APPOINTMENT(S):</b></p> <p>Nick D’Avella                  Superintendent of Equity, Diversity and Indigenous Education                  Tel: 416-222-8282 x2263                  Email: <a href="mailto:nicola.davella@tcdsb.org">nicola.davella@tcdsb.org</a></p>	<p><b>OTHER CONTACTS:</b></p> <p>Frank Pio                  Indigenous Education Central Resource Teacher                  Tel: 416-222-8282 ext. 2519                  Email: <a href="mailto:frank.pio@tcdsb.org">frank.pio@tcdsb.org</a></p>
<p><b>CURRENT APPOINTMENT(S):</b></p> <p>2018-2020: Trustee Tanuan</p>	<p><b>PAST APPOINTMENTS:</b></p> <p>2017-2018: Trustees Tanuan/ Kennedy and Crawford                  2016-2017: Trustee Tanuan</p>

**Required Appointment: Trustee(s) = 1**

<b>ADVISORY COMMITTEE FOR THE UKRANIAN CANADIAN COMMUNITY</b>	
<b>JURISDICTION:</b> TCDSB	
<b>TERM:</b> 1 Year	
<p><b>TERMS OF REFERENCE:</b></p> <p>The Ukrainian Advisory Committee shall advise the Board of Trustees and staff of the Toronto Catholic District School Board (TCDSB) to advance equitable education practices that are responsive to the diversity of students of Ukrainian ancestry, fostering greater student achievement and success. The advisory committee applies an asset-based model and works mostly, but not exclusively, on matters pertaining to the following:</p> <ol style="list-style-type: none"> <li>1) Engagement and consultation with the greater Ukrainian community to make recommendations and advocate for the allocation of funds to implement identified programs and services that support student success in the Ukrainian Heritage context.</li> <li>2) Support of Ukrainian-Canadian TCDSB students and families in nurturing their Eastern Rite Ukrainian Catholic faith through a meaningful relationship between home, school and parish.</li> <li>3) Further support and enhancement of Ukrainian heritage, language, history, culture, and arts among the many different ethno cultural groups represented within the TCDSB.</li> <li>4) Advocacy for excellence in student achievement within a Ukrainian Eastern Rite framework in a Catholic school environment as supported by the effective delivery of the aforementioned objectives.</li> <li>5) Further support of Ukrainian-Canadian heritage and contribution to Canada through inclusion in the curriculum.</li> <li>6) Acting as an advisory committee on matters relevant to the Ukrainian Canadian learning community within the TCDSB.</li> </ol>	
<p><b>NOTIFICATION OF APPOINTMENT(S):</b></p> <p>Nick D’Avella                  Superintendent of Equity, Diversity and Indigenous Education                  Tel: 416-222-8282 x2263                  Email: <a href="mailto:nicola.davella@tcdsb.org">nicola.davella@tcdsb.org</a></p>	<p><b>OTHER CONTACTS:</b></p> <p>Ericka Aguilera Morales                  Community Relations Officer                  Tel: 416-222-8282 x2586                  Email: <a href="mailto:Ericka.AguileraMorales@tcdsb.org">Ericka.AguileraMorales@tcdsb.org</a></p>
<b>CURRENT APPOINTMENT(S):</b>	<b>PAST APPOINTMENTS:</b>
2018-2019: Trustees Lubinski and Martino	

**NO Appointment Required: 2 Year Term**

**NURTURING OUR CATHOLIC COMMUNITY STEERING COMMITTEE**

**JURISDICTION:** TCDSB

**TERM:** 2 Years

**TERMS OF REFERENCE:**  
 The mandate of the Nurturing our Catholic Community Committee is to support and advise the Toronto Catholic District School Board on programs and services that foster the Catholic faith and spiritual development of staff and students in Living our Catholic Values in alignment with the Religion and Family Life curricular programs.  
 It also seeks partnership with the Archdiocese of Toronto, Catholic charities and the larger Catholic community in our pastoral plan, to apply Catholic Teachings, Ontario Catholic School Graduate Expectations, and Catholic Virtues to all that we do.

**NOTIFICATION OF APPOINTMENT(S):**  
 Michael Caccamo  
 Superintendent Nurturing Catholic Community, Safe Schools and Continuing Education  
 Tel: 416-222-8282 x2374  
 Email: [michael.caccamo@tcdsb.org](mailto:michael.caccamo@tcdsb.org)

**OTHER CONTACTS:**

**CURRENT APPOINTMENT(S):**  
 2018-2020: Trustees Lubinski/ Tanuan and Crawford

**PAST APPOINTMENTS:**  
 2017-2018: Davis/Kennedy/Tanuan  
 2016-2017: