



REPORT TO

CAUCUS

APPOINTMENT OR RE-APPOINTMENT OF TRUSTEES TO COMMITTEES (EXTERNAL AND INTERNAL) FOR 2020 - 2021

"Let us not become weary in doing good, for at the proper time we will reap a harvest if we do not give up"
Galatians 6:9

Created, Draft	First Tabling	Review
October 5, 2020	November 26, 2020	Click here to enter a date.

Paul Matthews, General Legal Counsel
Dr. Brendan Browne, Director of Education

INFORMATION REPORT

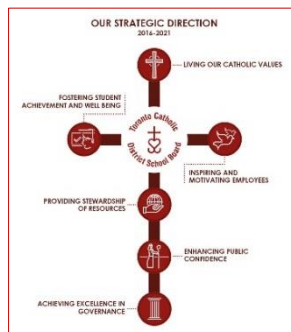
Vision:

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.



Brendan Browne, PhD
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 2020-2021. The Board will be notified throughout 2020-2021 if any further information becomes available from the City of Toronto or other external bodies requesting Board appointments to any external committees.
2. **Appendix B** contains the Terms of Reference for each Committee requiring representation for 2020-2021.

C. EVIDENCE/RESEARCH/ANALYSIS

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

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

2. The following Internal and External Committees have multiple-year terms that do not end in November 2020. *No new Trustee appointment is required:*

APPENDIX	COMMITTEE	TERM END
B-5	Ontario Catholic School Trustees' Association (OCSTA)	April 2022
B-7	City of Toronto Board of Health: School Health Committee	November 2022
B-10	Advisory Committee for Portuguese-Speaking Communities	November 2021
B-11	Advisory Committee for Spanish-Speaking Communities	November 2021

3. The following Statutory Committees have multiple-year terms that do not end in November 2020. *No new Trustee appointment is required:*

COMMITTEE	TERM END
Audit Committee	November 2022
Special Education Advisory Committee	November 2022
Expulsion and Suspension Committee	November 2022
Advisory Committee for Spanish-Speaking Communities	November 2021

4. The Award Nomination Committee is an internal committee that selects award recipients for the 2020-2021 school year. Trustee appointment on this committee is not required as the Chair of the Board is required to sit on this committee.

D. STAFF RECOMMENDATION

1. That appropriate Trustee appointments be made to the Committees listed in **Appendix A** and **Appendix B** for the respective terms.