

Required Appointment: Trustee(s) = 1

COMMUNITY/POLICE LIAISON COMMITTEE (ETOBICOKE)	
JURISDICTION: METROPOLITAN TORONTO POLICY – 22 DIVISION (Etobicoke)	
TERM: 1 Year – meets every 5 th Monday of the month, 8 meetings per year, evenings. ** CURRENTLY INACTIVE **	
TERMS OF REFERENCE: 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	
NOTIFICATION OF APPOINTMENT(S): TBA, Chairperson COMMUNITY/POLICE LIAISON COMMITTEE c/o Unit Commander, 22 Division 3699 Bloor Street West Toronto, ON M9A 1A2 Tel: 416- 808-2200	OTHER CONTACTS: 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
CURRENT APPOINTMENT(S): 2019-2020: Trustee Martino	PAST APPOINTMENTS: 2018-2019: Trustee Martino 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

THE ANGEL FOUNDATION FOR LEARNING	
JURISDICTION: CHARITABLE DONATION	
<p>TERM: 1 Year (January 1 to December 31)</p> <p>*8 meetings per year (from 4:00pm – 6:00pm on the 3rd Wednesday of each month except March, July, August and December)</p> <p><i>*COVID-Note: Additional Board and/or Special Board meetings may be called to deal with urgent issues impacting operations and the Foundation's COVID-Emergency Response Plan supporting TCDSB students and their families during the ongoing pandemic.</i></p>	
<p>TERMS OF REFERENCE:</p> <p>The Angel Foundation for Learning (AFL) was founded in April 1987 to assist TCDSB in providing services to students in the TCDSB school community. As the official charity of the TCDSB, the Foundation supports academic achievement, by empowering students to focus on their education. The AFL meets students' needs through four wings of support:</p> <ol style="list-style-type: none"> Student Nutrition Programs - As of September 2020, the AFL provides over \$6.5 million in funding to 167 TCDSB school sites running 184 student nutrition programs providing breakfast, a morning meal and/or lunch to some 60,000 students daily, serving over 1-million meals a month (approx. 10-million each academic year). Municipal and Provincial grants cover 24% of the cost of running these programs. 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. Guardian Angel Funds - The AFL distributes over \$160,000 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 Bursaries & Awards - The AFL distributes four awards to elementary schools and eight bursaries for Secondary students. <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>NOTIFICATION OF APPOINTMENT(S):</p> <p>John Yan Executive Director Telephone: 416-222-8282 ext. 2195 Email: john.yan@tcdsb.org</p>	<p>OTHER CONTACTS:</p> <p>Jennifer Tocci Manager, Operations and Programs Telephone: 416-222-8282 ext. 2844 Email: jennifer.tocci@tcdsb.org</p>

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CURRENT APPOINTMENT(S):	PAST APPOINTMENTS:
2018-2019: Trustees Di Pasquale/Di Giorgio	2018-2019: Trustee D'Amico/Di Pasquale
	2017-2018: Trustees Crawford/Rizzo
	2016-2017: Trustees Bottoni/Poplawski
	2015-2016: Trustees Poplawski/D'Amico
	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) = 2

TORONTO STUDENT TRANSPORTATION GROUP

JURISDICTION: TCDSB

TERM: 2 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.

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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>NOTIFICATION OF APPOINTMENT(S):</p> <p>Lloyd Noronha Associate Director of Facilities, Business and Community Development, and Chief Financial Officer Tel: 416 222-8282 ext. 2349 Email: lloyd.noronha@tcdsb.org</p>	<p>OTHER CONTACTS:</p> <p>Kevin Hodgkinson General Manager TSTG Email: Kevin.Hodgkinson@tdsb.on.ca</p>
<p>CURRENT APPOINTMENT(S):</p> <p>2019-2020: Trustees Del Grande/Kennedy</p>	<p>PAST APPOINTMENTS:</p> <p>2019-2020 Trustees Del Grande / Kennedy 2018-2019: Trustees Rizzo/Del Grande 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</p>

Required Appointment: Trustee(s) = 1**CANADIAN NATIONAL EXHIBITION ASSOCIATION MEMBER APPOINTEE****JURISDICTION:** CANADIAN NATIONAL EXHIBITION ASSOCIATION**TERM:** 1 Year – annual appointment*

**However, due to the delayed 2020 Annual Meeting, the current term will be shortened and the CNEA will request appointments/re-appointments in the spring of 2021 for the spring 2021- spring 2022 term.*

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 142-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 Canadian National Exhibition is Canada’s largest annual event and averages 1.5M in attendance.

The CNE is taking on new events and opportunities such as the ‘CNE Presents the Aurora Winter Festival’. During the end of summer event, the CNE and their partners employ 5,000 people, over 1,000 of whom are youth. The CNE’s annual economic impact on the Greater Toronto Area is \$93M (as of 2017).

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 and Committees.

Traditionally 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. Due to the delay of the 2020 Annual Meeting as

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a result of COVID-19, the Membership will consider an extension of the current Board until the new term in the Spring of 2021. Six representatives for the Municipal section are appointed by Toronto City Council to the CNEA Board.

Time commitment:

Includes attendance at the Annual Meeting(s), currently one meeting per year, traditionally in the spring, visiting the fair over the 18 days and reporting out / communications back to the TCDSB about relevant CNE activities.

The TCDSB representative (appointee) attends Annual Meeting(s), votes in the CNEA Board elections, explores opportunities for programming partnerships, has optional participation in CNEA Committees/Task Forces and receives credentials to the Annual CNE fair. Time commitment increases if the TCDSB appointee participates in a CNEA Committee or is involved in any CNE-TCDSB joint programming.

Additional Information of note:

1.4 million free event Kids Passes are also distributed through the school boards and the Boys & Girls Clubs throughout the region.

The TCDSB representative is encouraged to help spread the CNE event program details through newsletters and social media accounts.

The TCDSB, as a member organization, has the opportunity to book the complimentary CNEA Membership booth to interact with CNE event visitors.

The CNEA Membership receives exclusive invitations and discount codes to various networking, cultural and artistic events.

NOTIFICATION OF APPOINTMENT(S):

Sarah Fink
Manager, Corporate Secretariat Services
sfink@theex.com / 416-263-5201
CNE, Exhibition Place
210 Princes' Boulevard,
Toronto, ON M6K 3C3

OTHER CONTACTS:

Linda Costa
Assistant to Legal & Corporate Secretariat Services
lcosta@theex.com / 416-263-5202
CNE, Exhibition Place
210 Princes' Boulevard,
Toronto, ON M6K 3C3

CURRENT APPOINTMENT(S):

2019-2020: Trustee Crawford

PAST APPOINTMENTS:

2018-2019: Trustee D'Amico
2017-2018: Trustee Crawford
2016-2017: Trustee D'Amico
2015-2016: Trustee Bottoni
2014-2015: Trustee D'Amico
2013-2014: Trustee D'Amico

Required Appointment: Trustee(s) = 2

ONTARIO CATHOLIC SCHOOLS TRUSTEES' ASSOCIATION	
JURISDICTION: Ontario Catholic Schools Trustees' Association	
TERM: 2 Years - selected in April for Annual General Meeting	
TERMS OF REFERENCE: <u>Our Mission:</u> <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> <u>Our Vision:</u> <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>	
NOTIFICATION OF APPOINTMENT(S): Nick Milanetti Executive Director Box 2064, Suite 1804 20 Eglinton Avenue West Toronto, ON M4R 1K8 Email: nmilanetti@ocsta.on.ca	OTHER CONTACTS:
CURRENT APPOINTMENT(S): 2020-2022: Trustee Crawford/Trustee Tanuan	PAST APPOINTMENTS: 2018-2020: Trustee Del Grande/de Domenico 2016-2018: Trustees Del Grande/Andrachuk 2014-2016: Trustees D'Amico/Bottoni/Del Grande

Required Appointment: Trustee = 1**TORONTO REGIONAL CONSERVATION AUTHORITY OUTDOOR EDUCATION TASK FORCE****JURISDICTION:** Toronto Regional Conservation Authority**TERM:** 3 Years (December 2020 – December 2023)**TERMS OF REFERENCE:**

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.

Objectives:

- 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.
- 2) Provide recommendations to strengthen and enable partnerships and collaboration between public sector agencies that maximize the use of public assets and infrastructure.
- 3) Provide expertise and recommendations on strengthening experiential connections between urban and natural environments, with consideration for the impact of urban intensity on student access to greenspace and natural systems.
- 4) Provide recommendations related to long-term financial sustainability, including, but not limited to:
 - a) Government funding programs;
 - b) Private grants, fundraising and endowments;
 - c) Alternative business models (co-operatives, social enterprise, etc.);
 - d) Other funding models

NOTIFICATION OF APPOINTMENT(S):

Darryl Gray

Director, Education and Training

Email: darryl.gray@trca.ca**OTHER CONTACTS:****CURRENT APPOINTMENT(S):**

2019-2020: Trustee Tanuan

PAST APPOINTMENTS:

Required Appointment: Trustee = 1

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

Required Appointment: Trustee(s) = 1

ADVISORY COMMITTEE FOR THE AFRICAN CANADIAN COMMUNITY	
JURISDICTION: TCDSB	
TERM: 1 Year – meets approximately 4 times per year	
TERMS OF REFERENCE: <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"> 1) To provide leadership in partnership with Board administration in addressing the issues as it pertains to the success of African Canadian students. 2) To assist in the establishment of culturally relevant pedagogy within the TCDSB. 3) To work as part of the team that provides training in equitable inclusive education. 4) To create equitable learning environments for all students. 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. 7) To make recommendations for programs, services and advocacy. 8) To implement, in conjunction with Board staff, the use of funding for identified strategies and programs. 9) To encourage the sharing of best practices between the TCDSB and the African Canadian community. 	
NOTIFICATION OF APPOINTMENT(S): Derek Chen Superintendent of Equity, Diversity and Indigenous Education Tel: 416-222-8282 x2263 Email: derek.chen@tcdsb.org	OTHER CONTACTS: Everton Lewis Community Relations Officer Tel: 416-222-8282 x2688 Email: everton.lewis@tcdsb.org
CURRENT APPOINTMENT(S): 2019-2020: Trustee Di Pasquale	PAST APPOINTMENTS: 2018-2019: Trustee Di Pasquale 2017-2018: Trustees Tanuan/Kennedy/Crawford

Required Appointment: Trustee(s) = 1

ADVISORY COMMITTEE FOR FILIPINO-SPEAKING COMMUNITIES	
JURISDICTION: TCDSB	
TERM: 2 Years – meets approximately 4 times per year	
TERMS OF REFERENCE: <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"> 1) Advancing best practices to foster equitable education and greater student achievement for students of Filipino heritage. 2) To advocate for commitment, resources and support to improve student success in the Filipino community. 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. 4) To support Filipino families in nurturing their Catholic faith through a meaningful relationship between home, school and parish. 5) To further support and enhance Filipino heritage, culture and arts within the many different ethno-cultural groups represented within the TCDSB. 6) To make recommendations for the allocation of funds to improve student learning and wellbeing within a caring Catholic community for Filipino students. 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. 	
NOTIFICATION OF APPOINTMENT(S): Derek Chen Superintendent of Equity, Diversity and Indigenous Education Tel: 416-222-8282 x2263 Email: derek.chen@tcdsb.org	OTHER CONTACTS: Jody Huang Community Relations – TCDSB Tel. 416-222-8282 Ext.2682 Email: Jodelyn.huang@tcdsb.org
CURRENT APPOINTMENT(S): 2018-2019: Trustee Tanuan/Kennedy/Crawford	PAST APPOINTMENTS: 2017-2018: Trustee Tanuan/Kennedy/Crawford 2016-2017: Trustees Kennedy/Tanuan 2015-2016: Trustees Kennedy/Tanuan 2014-2015: Trustees Tanuan/Davis

Required Appointment: Trustee(s) = 1

ADVISORY COMMITTEE FOR PORTUGUESE-SPEAKING COMMUNITIES	
JURISDICTION: TCDSB	
TERM: 3 Years – meets a minimum of 4 times per year	
TERMS OF REFERENCE: <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"> 1) The continuity and implementation 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 Portuguese-speaking communities in regards to student achievement and success; 3) The assessment of the effectiveness of steps taken to improve the academic success of students of Portuguese-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) The sharing of best practices across the Toronto Catholic District School Board and throughout Toronto's Portuguese-speaking communities; and 7) To meet a minimum of 4 times per year as an advisory committee with TCDSB staff. 	
NOTIFICATION OF APPOINTMENT(S): Derek Chen Superintendent of Equity, Diversity and Indigenous Education Tel: 416-222-8282 x2263 Email: derek.chen@tcdsb.org	OTHER CONTACTS: Ericka Aguilera Community Relations Officer Coordinator - International Languages Tel: 416-222-8282 x2586 Email: ericka.aguilera@tcdsb.org David Letra Community Relations Officer Tel: 416-222-8282 x2687 Email: david.letra@tcdsb.org
CURRENT APPOINTMENT(S): 2019-2020: Trustees D'Amico/Di Pasquale	PAST APPOINTMENTS: 2019-2020: Trustee Di Pasquale 2018-2019: Trustee Di Pasquale 2017-2018: Trustees Tanuan/Kennedy/Crawford 2016-2017: Trustees Tanuan/Bottoni 2015-2016: Trustees Tanuan/Bottoni

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	2014-2015: Trustees Bottoni/D'Amico
	2013-2014: Trustee Bottoni/Davis
	2012-2013: Trustee Davis

Required Appointment: Trustee(s) = 1

ADVISORY COMMITTEE FOR SPANISH-SPEAKING COMMUNITIES	
JURISDICTION: TCDSB	
TERM: 3 Years – meets a minimum of 4 times per year	
TERMS OF REFERENCE: <p>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</p> <ol style="list-style-type: none"> 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): Derek Chen Superintendent of Equity, Diversity and Indigenous Education Tel: 416-222-8282 x2263 Email: derek.chen@tcdsb.org	OTHER CONTACTS: Ericka Aguilera Community Relations – TCDSB Coordinator – International Languages Tel: 416-222-8282 x2586 Email: Ericka.aguileramoraless@tcdsb.org David Letra Community Relations Officer Tel: 416-222-8282 x.2687 Email: david.letra@tcdsb.org
CURRENT APPOINTMENT(S): 2019-2021: Trustee Rizzo	PAST APPOINTMENTS: 2018-2019: Trustee Rizzo 2017-2018: Trustees Tanuan/Kennedy/Crawford

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	2016-2017: Trustees Crawford/Rizzo
	2015-2016: Trustees Rizzo/Crawford
	2014-2015: Trustees Bottoni/Crawford
	2013-2014: Trustees Bottoni/Davis
	2012-2013: Trustee Piccininni

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

CATHOLIC SOCIAL JUSTICE COMMUNITY ADVISORY COMMITTEE	
JURISDICTION: TCDSB	
TERM: 1 Year	
<p>TERMS OF REFERENCE:</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"> 1) Support the implementation of evidence based strategies grounded in Catholic Social Teaching that close the learning opportunity gap for school communities. 2) Create links with external partners to support the mandate and understand the alternative means by which the learning opportunity gap may be closed. 3) To listen, understand and act upon student voice and community concerns. 4) Develop and/or promote learning opportunities for school communities through the lens of the social teachings of the Church. 5) Develop and/or promote professional development opportunities for staff through the lens of the social teachings of the Church 	
<p>NOTIFICATION OF APPOINTMENT(S):</p> <p>Derek Chen Superintendent of Equity, Diversity and Indigenous Education Tel: 416-222-8282 x2263 Email: derek.chen@tcdsb.org</p>	<p>OTHER CONTACTS:</p>
<p>CURRENT APPOINTMENT(S):</p> <p>2019-2020: Trustees Di Pasquale/Crawford</p>	<p>PAST APPOINTMENTS:</p> <p>2018-2019: Trustee Di Pasquale/D'Amico 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) = 2

MENTAL HEALTH ADVISORY COMMITTEE	
JURISDICTION: TCDSB	
TERM: 2 Academic Years – meets 4 times per year	
<p>TERMS OF REFERENCE:</p> <p>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.</p> <ol style="list-style-type: none"> 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. 5) Representatives service on the committee for a school year (two academic years) term. 	
<p>NOTIFICATION OF APPOINTMENT(S):</p> <p>Maria Meehan Superintendent of Special Services Tel: 416-222-8282 x2486 Email: maria.meehan@tcdsb.org</p>	<p>OTHER CONTACTS:</p> <p>Marie-Josée Gendron Chief of Mental Health Strategy and Staff Well-Being Email: Marie-Josée.Gendron@tcdsb.org</p>
<p>CURRENT APPOINTMENT(S):</p> <p>2019-2020: Trustees Kennedy/Crawford</p>	<p>PAST APPOINTMENTS:</p> <p>2018-2019: Trustees Li Preti/Kennedy 2017-2018: Trustees Bottoni/Kennedy 2016-2017: Trustee Crawford/Davis 2015-2016: Trustees Crawford/Davis 2014-2015: Trustees Crawford/Davis</p>

Required Appointment: Trustee(s) = 1

SAFE SCHOOLS ADVISORY COMMITTEE	
JURISDICTION: TCDSB	
TERM: 1 Year – meets 4 times per year	
TERMS OF REFERENCE: <p>The Safe Schools Advisory Committee is an Advisory Committee of the Board that:</p> <ol style="list-style-type: none"> 1) comprises representation from various stakeholder groups at TCDSB, and reports back to the different groups; 2) provides input and advice to the Safe Schools Department about Ministry of Education's legislation and Policy/Program Memoranda; 3) provides input and advice on TCDSB Safe Schools policies, as well as resources, procedures and protocols utilized at TCDSB; and 4) reviews metrics for monitoring, reviewing and evaluating the effectiveness of board policies and procedures. 	
NOTIFICATION OF APPOINTMENT(S): Michael Caccamo Superintendent of Education Nurturing Catholic Community, Safe Schools, Continuing Education and St. Anne Catholic Academy of Virtual Learning Tel: 416 222-8282 ext. 2374 Email: michael.caccamo@tcdsb.org	OTHER CONTACTS: Nadia Adranga Safe Schools Department, Principal Tel: 416-397-6800 ext 6065 Email: nadia.adragna@tcdsb.org Mary De Rango Officer, Safe Schools Tel: 416-222-8282 ext. 2374 E-mail: nadia.adragna@tcdsb.org
CURRENT APPOINTMENT(S): 2019-2020: Trustee D'Amico	PAST APPOINTMENTS: 2018-2019: Trustee D'Amico 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

Required Appointment: Trustee(s) = 2

SWEATSHOP FREE COMMITTEE	
JURISDICTION: TCDSB	
TERM: 1 Year	
TERMS OF REFERENCE: <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>	
NOTIFICATION OF APPOINTMENT(S): <p>Flora Cifelli Superintendent of Education, Area 1 Tel: 416 222-8282 ext. 2732 Email: flora.cifelli@tcdsb.org</p>	OTHER CONTACTS:
CURRENT APPOINTMENT(S): <p>2019-2020: Trustees Kennedy</p>	PAST APPOINTMENTS: <p>2018-2019: Trustees Kennedy & Rizzo 2017-2018: Trustees Kennedy & Rizzo 2016-2017: Trustees Kennedy & Rizzo 2015-2016: Trustees Kennedy & Rizzo</p>

Required Appointment: Trustee(s) = 1

INDIGENOUS EDUCATION ADVISORY COMMITTEE	
JURISDICTION: TCDSB	
TERM: 2 Years	
TERMS OF REFERENCE: <ol style="list-style-type: none"> 1) To advise the TCDSB on the development and implementation of FNMI Board Action Plans. 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. 3) Facilitate ongoing feedback from community organizations on the continued implementation of the voluntary self-identification policy. 4) To liaise and facilitate collaboration with local First Nation, Métis and Inuit communities, organizations, students and families. 5) To assess the impact of AEC funding from the Ministry of Education and to make recommendations regarding any increases to that funding. 6) To make recommendations to the TCDSB in order to ensure access and equity considerations regarding Aboriginal communities. 	
NOTIFICATION OF APPOINTMENT(S): Derek Chen Superintendent of Equity, Diversity and Indigenous Education Tel: 416-222-8282 x2263 Email: derek.chen@tcdsb.org	OTHER CONTACTS: Frank Pio Indigenous Education Central Resource Teacher Tel: 416-222-8282 ext. 2519 Email: frank.pio@tcdsb.org
CURRENT APPOINTMENT(S): 2019-2020: Trustee Tanuan	PAST APPOINTMENTS: 2018-2019: Trustee Tanuan 2017-2018: Trustees Tanuan/ Kennedy and Crawford 2016-2017: Trustee Tanuan

Required Appointment: Trustee(s) = 1

ADVISORY COMMITTEE FOR THE UKRANIAN CANADIAN COMMUNITY	
JURISDICTION: TCDSB	
TERM: 1 Year	
<p>TERMS OF REFERENCE:</p> <p>The Ukrainian Canadian Advisory Committee shall have the responsibility for advising the Board of Trustees and Senior Staff of the Toronto Catholic District School Board on matters pertaining to the following:</p> <ol style="list-style-type: none"> 1) Advancing best practices to foster equitable education and greater student achievement for students of Ukrainian Canadian heritage. 2) To advocate for commitment, resources and support to improve student success in the Ukrainian Canadian community. 3) To ask for a critical analysis and evaluation of the effectiveness of initiatives taken to improve the academic success of students of Ukrainian Canadian heritage. 4) To support Ukrainian Canadian families in nurturing their faith through a meaningful relationship between home, school and parish. 5) To further support and enhance Ukrainian Canadian heritage, culture and arts within the many different ethno- cultural groups represented within the TCDSB. 6) To make recommendations for the allocation of funds to improve student learning and well-being within a caring Catholic community for Ukrainian Canadian students. 7) To work in partnership with Ukrainian Canadian and other ethno-cultural organizations in supporting Catholic teachings that speak to equity and diversity within the TCDSB. 	
<p>NOTIFICATION OF APPOINTMENT(S):</p> <p>Derek Chen Superintendent of Equity, Diversity and Indigenous Education Tel: 416-222-8282 x2263 Email: derek.chen@tcdsb.org</p>	<p>OTHER CONTACTS:</p> <p>Ericka Aguilera Morales Community Relations Officer Tel: 416-222-8282 x2586 Email: Ericka.AguileraMorales@tcdsb.org</p>
<p>CURRENT APPOINTMENT(S):</p> <p>2019-2020: Trustee Lubinski</p>	<p>PAST APPOINTMENTS:</p> <p>2018-2019: Trustee Tanuan 2017-2018: Trustees Tanuan/ Kennedy and Crawford 2016-2017: Trustee Tanuan</p>

Required Appointment: Trustee(s) = 3

NURTURING OUR CATHOLIC COMMUNITY COMMITTEE	
JURISDICTION: TCDSB	
TERM: 2 Years	
<p>TERMS OF REFERENCE:</p> <p>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.</p> <p>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.</p>	
<p>NOTIFICATION OF APPOINTMENT(S):</p> <p>Michael Caccamo Superintendent Nurturing Catholic Community, Safe Schools, Continuing Education and St. Anne Catholic Academy School of Virtual Learning Tel: 416-222-8282 x2374 Email: michael.caccamo@tcdsb.org</p>	<p>OTHER CONTACTS:</p>
<p>CURRENT APPOINTMENT(S):</p> <p>2019-2020: Trustees Lubinski/ Tanuan and Crawford</p>	<p>PAST APPOINTMENTS:</p> <p>2018-2019: Trustees Lubinski/Tanuan/Crawford 2017-2018: Davis/Kennedy/Tanuan</p>

Required Appointment: Trustee(s) = 4

RACE RELATIONS AD HOC COMMITTEE	
JURISDICTION: TCDSB	
TERM: 2 Years	
TERMS OF REFERENCE: *Terms of Reference will be crafted at the first official meeting of this committee*	
NOTIFICATION OF APPOINTMENT(S): Derek Chen Superintendent of Education, Equity, Diversity, Indigenous Education and Community Relations Tel: 416-222-8282 x5370 Email: derek.chen@tcdsb.org	OTHER CONTACTS:
CURRENT APPOINTMENT(S): 2020: Trustees Di Pasquale/Li Preti/Lubinski and Tanuan	PAST APPOINTMENTS: