



REPORT TO

**CORPORATE SERVICES, STRATEGIC
PLANNING AND PROPERTY
COMMITTEE**

**Appointment of Interim Trustee to TSTG
(Transportation) Committee**

“For surely I know the plans I have for you, says the Lord, plans for your welfare and not for harm, to give you a future with hope.” - Jeremiah 29:11

Created, Draft	First Tabling	Review
February 9, 2021	February 11, 2021	Click here to enter a date.

Steve Camacho, Acting Associate Director FBCD

RECOMMENDATION REPORT

Vision:

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

Mission:

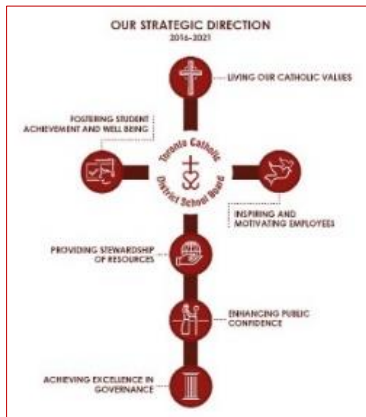
The Toronto Catholic District School Board is an inclusive learning community uniting home, parish and school and rooted in the love of Christ.

We educate students to grow in grace and knowledge to lead lives of faith, hope and charity.

Brendan Browne, PhD
Director of Education

D. Koenig
Associate Director
of Academic Affairs

S. Camacho
Acting Associate Director
Facilities, Business and
Community Development



A. EXECUTIVE SUMMARY

The Toronto Catholic District School Board is represented by two Trustees and one Senior Business Official on the Toronto Student Transportation Group (TSTG) Governance Committee. The purpose of the TSTG Governance Committee is to provide direction, oversight and advice with respect to transportation within the Consortium.

The TCDSB appointed Trustee Del Grande and Trustee Kennedy to the TSTG Governance Committee. However, Trustee Del Grande is currently on leave and not able to attend TSTG meetings. TCDSB needs a full complement of Trustees on the TSTG Governance Committee to ensure the smooth planning and operations of student transportation.

Staff are recommending that the Board of Trustee appoint another Trustee to the TSTG Governance committee. This appointment should be on an interim basis until Trustee Del Grande returns from leave or until Trustee Del Grande's term comes to an end on the TSTG Committee. The normal term for Trustee Del Grande's appointment on the TSTG Governance Committee is set to end in December 2021

The cumulative staff time required to prepare this report was 2 hours

B. PURPOSE

The purpose of this report is to recommend the appointment of a Trustee to the TSTG Governance Committee on an interim basis.

C. BACKGROUND

- 1. The purpose of the TSTG Governance Committee is to provide direction, oversight and advice with respect to transportation within the Consortium.** The TSTG Governance Committee is composed of six members from both the TCDSB and TDSB. Members include 2 Trustees and 1 Senior Business Official from each school board. Only 1 Trustee is able to vote at each meeting; therefore, each School Board will appoint a single Trustee and an alternate to sit on the committee.

2. **Trustee Del Grande is currently on leave and not able to attend TSTG meetings.** The TCDSB appointed Trustee Del Grande and Trustee Kennedy to the TSTG Governance Committee. However, trustee Del Grande is currently on a leave and not able to attend the meetings. This means only one Trustee can attend the meetings.
3. **TCDSB needs a full complement of Trustees on the TSTG Governance Committees to ensure the smooth planning and operations of student transportation.** If, some reason, Trustee Kennedy is not able to attend the TSTG Governance Committee meeting, quorum requirements will not be met and the TSTG will not be able complete any items on the meeting agenda.
4. **The overall committee has the following responsibilities:**
 - a. On an annual basis review the Governance Committees annual agenda of activities, mandate, and terms of reference.
 - b. Review and report to the Boards any proposed policy changes
 - c. Develop in conjunction with the Operations Committee a method for selecting the General Manager of the Consortium
 - d. Perform an annual performance review of the General Manager position
 - e. Review policies and procedures to ensure they are consistent with the goals and priorities of the Consortium.
 - f. Mediate and resolve any unresolved issues brought forward by the Operations Committee.
 - g. Approve and publish an annual report on the performance and accomplishments of the Consortium.
5. **Staff are recommending that the Board of Trustees appoint another Trustee to the TSTG Governance committee.** This appointment should be on an interim basis until Trustee Del Grande returns from leave or until Trustee Del Grande's term comes to an end on the TSTG Committee. The normal term for Trustee Del Grande's appointment on the TSTG Governance Committee is set to end in December 2021.

D. STAFF RECOMMENDATION

1. That the Board of Trustees appoints 1 Trustee to the Toronto Student Transportation Group (TSTG) Governance Committee on an interim basis until Trustee Del Grande returns from leave or until the end of Trustee Del Grande's current term on the Toronto Student Transportation Group Governance Committee, whichever comes first.