

**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.

## APPOINTMENTS

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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><b>NOTIFICATION OF APPOINTMENT(S):</b></p> <p>Derek Boyce Associate Director of Facilities, Business and Community Development, Tel: 416 222-8282 ext. 2349 Email: <a href="mailto:Derek.Boyce@tcdsb.org">Derek.Boyce@tcdsb.org</a></p>	<p><b>OTHER CONTACTS:</b></p> <p>Kevin Hodgkinson General Manager TSTG Email: <a href="mailto:Kevin.Hodgkinson@tdsb.on.ca">Kevin.Hodgkinson@tdsb.on.ca</a></p>
<p><b>CURRENT APPOINTMENT(S):</b></p> <p>2020-2021: Trustees Del Grande/Kennedy</p>	<p><b>PAST APPOINTMENTS:</b></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

## APPOINTMENTS

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](mailto: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](mailto:lcosta@theex.com) / 416-263-5202  
 CNE, Exhibition Place  
 210 Princes' Boulevard,  
 Toronto, ON M6K 3C3

**CURRENT APPOINTMENT(S):**

2020-2021: Trustee D'Amico

**PAST APPOINTMENTS:**

2019-2020: Trustee Crawford  
 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) = 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.</li> <li>6) The assessment of the effectiveness of the changes made to address the academic success of African Canadian students.</li> <li>7) To make recommendations for programs, services and advocacy.</li> <li>8) To implement, in conjunction with Board staff, the use of funding for identified strategies and programs.</li> <li>9) 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>Derek Chen                  Superintendent of Equity, Diversity and Indigenous Education                  Tel: 416-222-8282 x2263                  Email: <a href="mailto:derek.chen@tcdsb.org">derek.chen@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>
<p><b>CURRENT APPOINTMENT(S):</b></p> <p>2020-2021: Trustee Di Pasquale</p>	<p><b>PAST APPOINTMENTS:</b></p> <p>2019-2020: Trustee Di Pasquale                  2018-2019: Trustee Di Pasquale                  2017-2018: Trustees Tanuan/Kennedy/Crawford</p>

**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:**

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:

- 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](mailto:derek.chen@tcdsb.org)

**OTHER CONTACTS:**

Ericka Aguilera  
 Community Relations Officer  
 Coordinator - International Languages  
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David Letra  
 Community Relations Officer  
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**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**

<b>ADVISORY COMMITTEE FOR SPANISH-SPEAKING COMMUNITIES</b>	
<b>JURISDICTION:</b> TCDSB	
<b>TERM:</b> 3 Years – meets a minimum of 4 times per year	
<p><b>TERMS OF REFERENCE:</b></p> <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"> <li>1) The continuity 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 Spanish-speaking communities in regards to student achievement;</li> <li>3) The assessment of the effectiveness of steps taken to improve the academic success and wellbeing of students of Spanish-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) Provide a review of the impact of the implementation of recommendations items 4-5;</li> <li>7) The sharing of best practices across the Toronto Catholic District School Board;</li> <li>8) To meet a minimum of 4 times per year as an advisory committee with TCDSB staff;</li> <li>9) Sharing and circulation of information, resources, tools, statistics, and support available</li> </ol>	
<p><b>NOTIFICATION OF APPOINTMENT(S):</b></p> <p>Derek Chen                  Superintendent of Equity, Diversity and Indigenous Education                  Tel: 416-222-8282 x2263                  Email: <a href="mailto:derek.chen@tcdsb.org">derek.chen@tcdsb.org</a></p>	<p><b>OTHER CONTACTS:</b></p> <p>Ericka Aguilera                  Community Relations – TCDSB                  Coordinator – International Languages                  Tel: 416-222-8282 x2586                  Email: <a href="mailto:Ericka.aguileramorales@tcdsb.org">Ericka.aguileramorales@tcdsb.org</a></p> <p>David Letra                  Community Relations Officer                  Tel: 416-222-8282 x.2687                  Email: <a href="mailto:david.letra@tcdsb.org">david.letra@tcdsb.org</a></p>
<p><b>CURRENT APPOINTMENT(S):</b></p> <p>2019-2021: Trustee Rizzo</p>	<p><b>PAST APPOINTMENTS:</b></p> <p>2018-2019: Trustee Rizzo                  2017-2018: Trustees                  Tanuan/Kennedy/Crawford</p>



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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**

<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>Derek Chen                  Superintendent of Equity, Diversity and Indigenous Education                  Tel: 416-222-8282 x2263                  Email: <a href="mailto:derek.chen@tcdsb.org">derek.chen@tcdsb.org</a></p>	<p><b>OTHER CONTACTS:</b></p>
<p><b>CURRENT APPOINTMENT(S):</b></p> <p>2019-2020: Trustees Di Pasquale/Rizzo</p>	<p><b>PAST APPOINTMENTS:</b></p> <p>2019-2020: Trustees Di Pasquale/Crawford                  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**

<b>MENTAL HEALTH ADVISORY COMMITTEE</b>	
<b>JURISDICTION:</b> TCDSB	
<b>TERM:</b> 2 Academic Years – meets 4 times per year	
<p><b>TERMS OF REFERENCE:</b></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"> <li>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.</li> <li>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.</li> <li>3) Various employee and stakeholder group representatives can bring forth information related to Student mental health for consideration.</li> <li>4) The composition of the Council includes representatives from parents, students, teachers, support staff, principals, and vice principals, community members, and trustees.</li> <li>5) Representatives service on the committee for a school year (two academic years) term.</li> </ol>	
<p><b>NOTIFICATION OF APPOINTMENT(S):</b></p> <p>Maria Meehan                  Superintendent of Special Services                  Tel: 416-222-8282 x2486                  Email: <a href="mailto:maria.meehan@tcdsb.org">maria.meehan@tcdsb.org</a></p>	<p><b>OTHER CONTACTS:</b></p> <p>Marie-Josée Gendron                  Chief of Mental Health Strategy and Staff Well-Being                  Email: <a href="mailto:Marie-Josée.Gendron@tcdsb.org">Marie-Josée.Gendron@tcdsb.org</a></p>
<p><b>CURRENT APPOINTMENT(S):</b></p> <p>2020-2021: Trustees Li Preti/Lubinski/Kennedy</p>	<p><b>PAST APPOINTMENTS:</b></p> <p>2019-2020: Trustees Kennedy/Crawford                  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**

<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 Education                      Nurturing Catholic Community, Safe Schools, Continuing Education and St. Anne Catholic Academy of Virtual Learning                      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>Nadia Adranga                      Safe Schools Department, Principal                      Tel: 416-397-6800 ext 6065                      Email: <a href="mailto:nadia.adragna@tcdsb.org">nadia.adragna@tcdsb.org</a></p> <p>Emily Diamnti                      Officer, Safe Schools                      Tel: 416-222-8282 ext. 2374                      E-mail: <a href="mailto:emily.diamanti@tcdsb.org">emily.diamanti@tcdsb.org</a></p>
<p><b>CURRENT APPOINTMENT(S):</b></p> <p>2019-2020: Trustee D’Amico/Di Pasquale</p>	<p><b>PAST APPOINTMENTS:</b></p> <p>2019-2020: Trustee D’Amico                      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</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>Flora Cifelli                  Superintendent of Education, Area 1                  Tel: 416 222-8282 ext. 2732                  Email: <a href="mailto:flora.cifelli@tcdsb.org">flora.cifelli@tcdsb.org</a></p>	<p><b>OTHER CONTACTS:</b></p>
<p><b>CURRENT APPOINTMENT(S):</b></p> <p>2019-2020: Trustees Rizzo/Kennedy</p>	<p><b>PAST APPOINTMENTS:</b></p> <p>2018-2019: Trustees Kennedy &amp; Rizzo                  2017-2018: Trustees Kennedy &amp; Rizzo                  2016-2017: Trustees Kennedy &amp; Rizzo                  2015-2016: Trustees Kennedy &amp; Rizzo</p>

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

<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>Derek Chen                  Superintendent of Equity, Diversity and                  Indigenous Education                  Tel: 416-222-8282 x2263                  Email: <a href="mailto:derek.chen@tcdsb.org">derek.chen@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>2020-2021: Trustee Tanuan</p>	<p><b>PAST APPOINTMENTS:</b></p> <p>2019-2020: Trustee Tanuan                  2018-2019: Trustee Tanuan                  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 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"> <li>1) Advancing best practices to foster equitable education and greater student achievement for students of Ukrainian Canadian heritage.</li> <li>2) To advocate for commitment, resources and support to improve student success in the Ukrainian Canadian 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 Ukrainian Canadian heritage.</li> <li>4) To support Ukrainian Canadian families in nurturing their faith through a meaningful relationship between home, school and parish.</li> <li>5) To further support and enhance Ukrainian Canadian 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 well-being within a caring Catholic community for Ukrainian Canadian students.</li> <li>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.</li> </ol>	
<p><b>NOTIFICATION OF APPOINTMENT(S):</b></p> <p>Derek Chen                  Superintendent of Equity, Diversity and Indigenous Education                  Tel: 416-222-8282 x2263                  Email: <a href="mailto:derek.chen@tcdsb.org">derek.chen@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>
<p><b>CURRENT APPOINTMENT(S):</b></p> <p>2020-2021: Trustees Lubinski/de Domenico</p>	<p><b>PAST APPOINTMENTS:</b></p> <p>2019-2020: Trustee Lubinski                  2018-2019: Trustee Tanuan                  2017-2018: Trustees Tanuan/ Kennedy and Crawford                  2016-2017: Trustee Tanuan</p>

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

## **ENVIRONMENTAL COMMITTEE**

**JURISDICTION:** TCDSB

**TERM:** 3 Years - meets 4 times a year

### **TERMS OF REFERENCE:**

It is the vision of the Toronto Catholic District School Board to transform the world through witness, faith, innovation and action. The Environmental Committee was established to help maintain and promote the TCDSB as a community leader in environmental stewardship and sustainability.

The Toronto Catholic District School Board believes that the quality of life and the survival of all living things are dependent upon the protection of the planet earth and its biosphere in keeping with Pope Francis's *Laudato Si': On Care for Our Common Home*

*"I urgently appeal, then, for a new dialogue about how we are shaping the future of our planet. We need a conversation which includes everyone, since the environmental challenge we are undergoing, and its human roots, concern and affects us all."*

### **Purpose and Scope**

Students and staff in all schools and board departments are committed to working with our community partners to become environmentally responsible citizens in a safe, healthy and sustainable environment. This will be accomplished through informed decision-making and by dedicating resources to the delivery of integrated environmental curriculum and programs, and in support of environmentally appropriate behavior and operational practices.

The Committee's goals are to promote dialogue and discussion on issues relating to the environment and sustainability, increase staff and student engagement and foster environmentally responsible stewardship through their individual employee and stakeholder groups, including a focus on environmental education across the curriculum.

The Committee supports and promotes the following TCDSB Initiatives, including:

- Energy Conservation and Management
- Participation and certification through EcoSchools Canada Program
- Waste Reduction/Recycling and Organics Programs
- Active and Sustainable Transportation
- Water Conservation
- Reduction of Greenhouse Gases
- Sustainable Landscape Design
- Environmentally conscious building construction
- Environmental Stewardship through Social Justice Initiatives



- Reduced Paper Consumption
- Student Growth and Development
- Facilities and Curriculum Conservation Programs in Energy, Waste and Water Conservation
- Sustainable Purchasing Policies/Programs

**Membership & Organization**

The Environmental Committee was originally established in 1998. In 2019, the TCDSB revised its Environmental Policy and Committee to align with Provincial Policies.

The Environmental Committee is comprised of:

- Director of Education or designate
- Superintendent of Environmental Support Services or designate
- Superintendent of Curriculum or designate
- Superintendent of Capital Development, Asset Management and Renewal or designate
- Religion/Science/EcoSchools/Literacy/Indigenous/Physical/Education Curriculum Staff
- Materials Management Staff
- Communications Staff
- Technical Services Staff
- Operations & Maintenance Staff
- Planning Staff
- Capital Development Staff
- Toronto Catholic Principals and Vice Principals Association – Elementary Principal Representative
- Toronto Catholic Secondary Principals and Vice Principals Association –Secondary Principal Representative
- TCDSB Trustee
- TSU Representative
- TECT Representative
- Student Representative
- CUPE 1280 Member
- CUPE 1328 Member
- TCDSB Parent Member

**NOTIFICATION OF APPOINTMENT(S):**

Martin Farrell  
 Environment Support Services  
 Tel: 416-222-8282 x2384  
 Email: [martin.farrell@tcdsb.org](mailto:martin.farrell@tcdsb.org)

**OTHER CONTACTS:**

Rose MacDonald  
 Manager, Central Services  
 Tel: 416-222-8282 x5306  
 Email: [rose.macdonald@tcdsb.org](mailto:rose.macdonald@tcdsb.org)

APPOINTMENTS

**CURRENT APPOINTMENT(S):**

Trustee Di Pasquale

**PAST APPOINTMENTS:**

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

**2SLGBTQ+ ADVISORY COMMITTEE**

**JURISDICTION:** TCDSB

**TERM:** 2 Years (max 4 years of two consecutive terms) - Meets 4 Times Annually

**TERMS OF REFERENCE:**

**SCOPE AND RESPONSIBILITY**

The 2SLGBTQ+ Advisory Committee shall have the responsibility for advising the Board of Trustees and Director of Education of the Toronto Catholic District School Board on matters pertaining to the following:

1. To advocate for commitment, resources, and support to improve student success and to foster well-being for members of the 2SLGBTQ+ community
2. To advance best practices that foster equitable education and greater student achievement for students who identify as two-spirited, lesbian, gay, bisexual, transgender\*, queer, and other members of the 2SLGBTQ+ community
3. To support 2SLGBTQ+ families in nurturing their faith through a meaningful relationship between home, school, and parish
4. To work toward making the TCDSB a safer and more welcoming space for members of the 2SLGBTQ+ community
5. To strengthen the effectiveness of initiatives taken to improve student success and to foster well-being of 2SLGBTQ+ students
- 6) To welcome 2SLGBTQ+ community members beyond students, including family members and staff
- 7) To make recommendations for the allocation of funds to improve accommodations for 2SLGBTQ+ students, including, but not limited, to funds for staff training and student initiatives
- 8) To work in partnership with other marginalized communities in supporting 2SLGBTQ+ students within the TCDSB.

**COMPOSITION**

2 Community Members, 4 Staff Members, 2 Student Members, 3 Parent/Guardian Members, 2 Trustee Members, 1 Human Rights and Equity Advisor, 1 Representative of Nurturing Our Catholic Community, The Superintendent of Equity, Diversity, Indigenous Education and Community Relations. The Superintendent of Equity, Diversity and Indigenous Education shall Co-chair jointly with a member elected by the Committee.

**REPORTING**

The Committee shall be accountable to TCDSB for the effective performance of their roles and responsibilities. The activities of the committee shall be reported to the Board of Trustees in the annual report on advisory committees.

**NOTIFICATION OF APPOINTMENT(S):**

Derek Chen  
 Superintendent of Equity, Diversity, Indigenous  
 Education and Community Relations  
 Tel: 416-222-8282 x5370  
 Email: [derek.chen@tcdsb.org](mailto:derek.chen@tcdsb.org)

**OTHER CONTACTS:**

Lavinia Latham  
 Equity and Human Rights Advisor  
 Tel: 416-222-8282 x2959  
 Email: [lavinia.latham@tcdsb.org](mailto:lavinia.latham@tcdsb.org)

**CURRENT APPOINTMENT(S):**

2020-2021: Trustees Li Preti/Kennedy

**PAST APPOINTMENTS:**