

<b>COMMUNITY/POLICE LIAISON COMMITTEE (ETOBICOKE)</b>	
<b>JURISDICTION:</b> TORONTO POLICE SERVICE – 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>  2020-2021: Trustee Martino	<b>PAST APPOINTMENTS:</b> 2018-2020: 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****TERM:** 6 Years (January 1 to December 31)\*8 meetings per year (from 4:00pm – 6:00pm on the 3<sup>rd</sup> Wednesday of each month except March, July, August and December)\***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.***TERMS OF REFERENCE:**

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:

1. **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.
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.
3. **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
4. **Bursaries & Awards** - The AFL distributes four awards to elementary schools and eight bursaries for Secondary students.

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.

**NOTIFICATION OF APPOINTMENT(S):**

John Yan

Executive Director

Telephone: 416-222-8282 ext. 2195 Email:

[john.yan@tcdsb.org](mailto:john.yan@tcdsb.org)**OTHER CONTACTS:**

Emma Iscaro

Communications and Outreach Officer

Telephone: 416-222-8282 ext. 6022

Email: [emma.iscaro@tcdsb.org](mailto:emma.iscaro@tcdsb.org)

NO APPOINTMENT REQUIRED

CURRENT APPOINTMENT(S):	PAST APPOINTMENTS:
2018-2024: Trustee Di Pasquale*	2018-2019: Trustee D'Amico/Di Pasquale
2020-2026: Trustee de Domenico*	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

\*Subject to Municipal Re-election Oct 2022

**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>2020-2022: Trustee Crawford/Trustee Tanuan</p>	<p><b>PAST APPOINTMENTS:</b></p> <p>2018-2020: Trustee Del Grande/de Domenico 2016-2018: Trustees Del Grande/Andrachuk 2014-2016: Trustees D'Amico/Bottoni/Del Grande</p>

**Required Appointment: Trustee = 1**

<b>TORONTO REGIONAL CONSERVATION AUTHORITY OUTDOOR EDUCATION TASK FORCE</b>	
<b>JURISDICTION:</b> Toronto Regional Conservation Authority	
<b>TERM:</b> 3 Years (December 2020 – December 2023)	
<p><b>TERMS OF REFERENCE:</b></p> <p>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.</p> <p><b>Objectives:</b></p> <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 of public assets and infrastructure.</li> <li>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.</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 enterprise, etc.);</li> <li>d) Other funding models</li> </ol> </li> </ol>	
<p><b>NOTIFICATION OF APPOINTMENT(S):</b></p> <p>Darryl Gray                  Director, Education and Training                  Email: <a href="mailto:darryl.gray@trca.ca">darryl.gray@trca.ca</a></p>	<p><b>OTHER CONTACTS:</b></p>
<b>CURRENT APPOINTMENT(S):</b>	<b>PAST APPOINTMENTS:</b>
2020-2021: Trustee Tanuan	2019-2020: Trustee Tanuan

**Required Appointment: Trustee = 1**

<b>CITY OF TORONTO BOARD OF HEALTH: SCHOOL HEALTH COMMITTEE</b>	
<b>JURISDICTION:</b> <i>Ontario Health Protection and Promotion Act</i>	
<b>TERM:</b> 4 Years - meets a minimum of 8-10 times a year	
<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>• 6 public members</li> <li>• 1 education representative</li> </ul> <p><b>Note:</b> In January 2019, City Council considered <a href="#">Item CA2.1</a>, Appointment of Public Members to the Board of Health, and appointed five public members and two education representatives to the Board of Health. City Council did not amend the composition of the Board of Health which is formally composed of 6 Members of Council, 6 public members, and 1 education representative. For more information about the Board of Health and its responsibilities and composition, visit: <a href="https://secure.toronto.ca/pa/decisionBody/44.do">https://secure.toronto.ca/pa/decisionBody/44.do</a>.</p> <p><u>Meetings:</u></p> <ul style="list-style-type: none"> <li>• Meets 8-10 times a year or more frequently at the call of the Chair</li> </ul>	
<p><b>NOTIFICATION OF APPOINTMENT(S):</b></p> <p>Robyn Cook, Acting Manager Public Appointments Secretariat 12th floor, West Tower, Toronto City Hall 100 Queen Street West Toronto, Ontario, M5H 2N2</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</p>

NO APPOINTMENT REQUIRED

Appendix D-5

Telephone: 416-338-1911 Email: <a href="mailto:robyn.cook@toronto.ca">robyn.cook@toronto.ca</a> <a href="mailto:robyn.cook@toronto.ca">robyn.cook@toronto.ca</a>	Toronto, Ontario, M5H 2N2 Telephone: 416-397-7769 Email: <a href="mailto:boh@toronto.ca">boh@toronto.ca</a>
<b>CURRENT APPOINTMENT(S):</b>  2018-2022: Trustee Ida Li Preti	<b>PAST APPOINTMENTS:</b>  2014-2018: TDSB representative 2016-2017: TDSB representative

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

<b>FILIPINO ADVISORY COMMITTEE</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>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>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>2020-2021: Trustee Tanuan</p>	<p><b>PAST APPOINTMENTS:</b></p> <p>2019-2020: Trustee Tanuan/Kennedy/Crawford                  2018-2019: Trustee Tanuan/Kennedy/Crawford                  2017-2018: Trustee Tanuan/Kennedy/Crawford                  2016-2017: Trustees Kennedy/Tanuan                  2015-2016: Trustees Kennedy/Tanuan                  2014-2015: Trustees Tanuan/Davis</p>



**Required Appointment: Trustee(s) = 3**

<b>NURTURING OUR CATHOLIC COMMUNITY COMMITTEE</b>	
<b>JURISDICTION:</b> TCDSB	
<b>TERM:</b> 2 Years	
<p><b>TERMS OF REFERENCE:</b></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><b>NOTIFICATION OF APPOINTMENT(S):</b></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: <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>2020-2021: Trustees Tanuan/Rizzo/Di Pasquale</p>	<p><b>PAST APPOINTMENTS:</b></p> <p>2019-2020: Trustees Lubinski/Tanuan and Crawford                      2018-2019: Trustees Lubinski/Tanuan/Crawford                      2017-2018: Davis/Kennedy/Tanuan</p>

**Required Appointment: Trustee(s) = 4**

<b>RACE RELATIONS ADVISORY COMMITTEE</b>	
<b>JURISDICTION:</b> TCDSB	
<b>TERM:</b> 2 Years	
<b>TERMS OF REFERENCE:</b> *Terms of Reference will be crafted at the first official meeting of this committee*	
<b>NOTIFICATION OF APPOINTMENT(S):</b> Derek Chen Superintendent of Education, Equity, Diversity, Indigenous Education and Community Relations Tel: 416-222-8282 x5370 Email: <a href="mailto:derek.chen@tcdsb.org">derek.chen@tcdsb.org</a>	<b>OTHER CONTACTS:</b>
<b>CURRENT APPOINTMENT(S):</b> 2020-2021: Trustees Di Pasquale/Tanuan/Lubinski and Li Preti	<b>PAST APPOINTMENTS:</b> 2020: Trustees Di Pasquale/Li Preti/Lubinski and Crawford